

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 17, 2005



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 17, 2005

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Father James J. O'Brien of St. Eugene's Parish gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 270981 through 271173 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint the following individuals to the Lead Prevention Advisory Council for a term to begin immediately and expire on April 19, 2008.

The Honorable Eugene Moore
The Honorable Roberto Maldonado
The Honorable Thomas Murawski
Dr. Stephen A. Martin, Jr.
Ms. Gwendolyn Clemons
Mr. Michael Scobey
Ms. Anita Weinberg
Mr. Calvin Jordan
Ms. Anne Evens
Mr. Robert Wharton
Dr. Victoria Persky

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated May 2, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Al Pritchett to the Cook County Emergency Telephone System Board, for a term to expire on May 1, 2002.

I submit this communication for your advise and consent.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 2, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John Robberson to the Cook County Emergency Telephone System Board for a term to expire on May 1, 2005.

I submit this communication for your advise and consent.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 2, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Willie Carter to the Cook County Emergency Telephone System Board for a term to expire on May 1, 2005.

I submit this communication for your advise and consent.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the reappointment by the President be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated May 9, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-112 with Susan J. White & Associates, Inc., Alexandria, Virginia, to provide federal government relations consulting services to Cook County. Compensation for these services shall be at a rate of \$10,000.00 per month and total reimbursement expenses not to exceed \$10,000.00.

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past several years.

Estimated Fiscal Impact: \$130,000.00. Contract period: July 1, 2005 through June 30, 2006. (490-260 Account). Requisition No. 54900001.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOSEPH MARIO MORENO and MIKE QUIGLEY, County Commissioners

Co-Sponsored

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE

PUBLIC SERVICES ACCOUNTABILITY ORDINANCE

WHEREAS, the Board of Commissioners of the County of Cook finds that provision of public services by private sector employees can be cost-effective; and

WHEREAS, in order to ensure that citizens of Cook County receive high quality public services at low cost with due regard for the needs of public and private workers, the Board of Commissioners of the County of Cook finds it necessary to judiciously implement and carefully monitor such privatization contracts; and

WHEREAS, the Board of Commissioners of the County of Cook also finds it necessary to protect those workers who report conditions and practices which impact on the efficiency and quality of public services provided by private contractors; and

WHEREAS, the Board of Commissioners of the County of Cook further finds it necessary to ensure that service provision by private contractors does not in any way hinder public access to information guaranteed by the State of Illinois' Freedom of Information Act.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

SECTION 1. SHORT TITLE.

This Ordinance shall be known as the "Quality Public Services through Contractor Accountability Ordinance of 2005".

SECTION 2. DEFINITIONS.

For purposes of this Ordinance:

- (1) "Board" means the Board of Commissioners of the County of Cook.
- (2) "County" means the County of Cook, Illinois and includes any executive office, department, divisions, boards, commissions or other offices or officers in the executive branch of the governmental unit known as the County of Cook.
- (3) "Employee of the private contractor" includes a worker directly employed by a private contractor, as defined in this section, as well as an employee of a subcontractor or an independent contractor that provides supplies or services to a private contractor. Such term includes former employees of a private contractor or subcontractor and former independent contractors.
- (4) "Discrimination or retaliation" includes a threat, intimidation, or any adverse change in an employee's wages, benefits, or terms or conditions of employment. In the case of a person who is not an employee of the private contractor, such term includes any adverse action taken against the person or the person's employer, including the cancellation of or refusal to renew a contract with that person or the person's employer.
- (5) "Services" includes, with respect to a private contractor, all aspects of the provision of services provided by a private contractor pursuant to a privatization contract, or any services provided by a subcontractor of a private contractor, or an independent contractor of a private contractor.
- (6) "Person" includes an individual, institution, federal, state, county or local government entity, or any other public or private entity.
- (7) "Privatization contract" includes any agreement or combination or series of agreements by which a non-governmental person or entity agrees with the Board or the County to provide services which are substantially similar to and in lieu of services provided by regular County employees upon or after the effective date of this Ordinance and that result in the reduction in force of at least one permanent, classified employee. Notwithstanding any provision of this Ordinance to the contrary, any agreement entered into prior to the effective date of this Ordinance, including any amendments or renewals of those agreements, shall not be considered a privatization contract. This Ordinance shall not apply to contracts if any of the following apply:

- (a) The services are not available within the County agency or department or are of such a highly specialized or technical nature that the necessary knowledge, skills, or expertise is not available within the agency or department;
 - (b) The services are incidental to a contract for the purchase or lease of real or personal property;
 - (c) There is a demonstrated need for an independent audit, review, or investigation;
 - (d) The County is not able to provide equipment, materials, facilities, or support services in the location where the services are to be performed;
 - (e) The contract is for professional services that are typically rendered on a case-by-case or project-by-project basis, such as legal, professional engineering, structural engineering, land surveying, or architectural services, and the services are:
 - (i) limited to the duration of the project, normally not to exceed 2 years, or
 - (ii) are provided on an intermittent basis for the duration of the contract.
 - (f) The need for services is urgent, temporary, or occasional, such that the time necessary to hire and train employees would render obtaining the services from County employees impracticable. The contract for urgent, temporary, or occasional services shall be limited to 90 days' duration, with any extension subject to review and approval;
 - (g) Efforts to recruit County employees to perform work authorized by law have failed because no applicant meeting the minimum qualifications has applied for the job;
 - (h) The contract is for services of private counsel;
 - (i) The contract is for services for training courses that cannot be provided by current County employees;
 - (j) There is a conflict of interest; or
 - (k) The County entered into the agreement prior to the effective date of this Ordinance, including any agreement resulting from a re-bidding or previously privatized service or an agreement renewing or extending a privatization contract.
- (8) "Private contractor" refers to any entity which enters into a privatization contract as that term is defined in this section.
- (9) "Public employee" refers to an employee of any County department or agency.
- (10) "Public Record" refers to a public record as defined in the Illinois Freedom of Information Act and also includes any document relating to the privatization contract or performance under the privatization contract which is prepared, received or retained by a contractor or subcontractor whether such document be handwritten, typed, tape-recorded, printed, photocopied, photographed or recorded by any other method.
- (11) "Subcontractor" means a subcontractor of a private contractor for work under a privatization contract or an amendment to a privatization contract.

SECTION 3. PRIVATIZATION CONTRACTS; REQUIREMENTS.

- a. Generally. Neither the Board nor the County shall enter into any privatization contract and no such contract shall be valid unless the County and the contractor comply with the requirements of this Ordinance, including listing those specified provisions in the privatization contract.
- b. Statement of services; analysis of bids for privatization contract. The Board or County shall prepare a written statement of the services proposed to be the subject of the privatization contract, including the specific quantity and standard of quality of the subject services. The Board or County shall solicit competitive sealed bids for the privatization contracts based upon this statement. The day designated by the Board or County upon which it will accept these sealed bids shall be the same for any and all parties. This statement shall be a public record.
- c. Disclosure. Every bid shall detail:
 - 1) the length of continuous employment of current employees with the contractor by job classification without identifying employee names. If the positions identified by the bidder shall be newly created, the bid shall identify the minimum requirements for prospective applicants for each such position;
 - 2) the annual rate of current staff turnover;
 - 3) the number of hours of training planned for each employee in subject matters directly related to providing service to residents of the County of Cook;
 - 4) any legal complaints issued by an enforcement agency for alleged violation of applicable federal, state or local rules, regulations or laws, including laws governing employee safety and health, labor relations and other employment requirements, and any citations, court findings or administrative findings for violations of such federal, state or local rules, regulations or laws; the information must include the date, enforcement agency, the rule, law or regulation cited, the disposition of the complaint and all subsequent remedial measures implemented;
 - 5) collective bargaining agreements or personnel policies covering the employees that will provide services to the County;
 - 6) political contributions made by the bidder or any employee in a management position with the bidding company to any elected officer of the Board or County during the four years prior to the due date of the bid;
 - 7) any firm, partnership, association, or corporation submitting a bid, or responding to a request for proposals, request for qualifications, or any other selection process, shall submit an affidavit on a form provided by the County stating that the firm, association, corporation or other contractor is in compliance with all provisions of this Ordinance. Failure to submit the required affidavit shall deem a bidder non-responsive and thereby ineligible for consideration.
- d. Conflicts of Interest.

1. It is unlawful for any firm, partnership, association, corporation, or other contractor in which any Cook County official or employee is entitled to receive more than 7.5% of the total distributable income to have or acquire any privatization contract or any direct pecuniary interest therein.
 2. It is unlawful for any firm, partnership, association, corporation, or other contractor, in which any Cook County official or employee together with his or her spouse or minor children is entitled to receive more than 15% in the aggregate of the total distributable income, to have or acquire any privatization contract or any direct pecuniary interest therein.
- e. Maintenance of Wage Standards. For each position in which a contractor will employ any person pursuant to the privatization contract, the minimum compensation to be paid for such position shall be the greater of the wage rate paid at step one of the grade or classification under which a County employee whose duties are most similar is paid, plus the cash value of health and other benefits provided to such County employees, or the average private sector compensation rate, including the value of health and other benefits, for said position as determined by the Position Classification Agency of the County.
- f. Term. The term of any privatization contract shall not exceed two years. No amendment to a privatization contract shall be valid if it has the purpose or effect of avoiding any requirement of any section of this Ordinance.
- g. Every privatization contract shall contain provisions requiring the contractor to offer available employee positions pursuant to the contract to qualified regular employees of the County whose County employment is terminated because of the privatization contract. Every such contract shall contain provisions requiring the contractor to comply with a policy of nondiscrimination and equal opportunity for all persons and to take affirmative steps to provide such equal opportunity for all such persons.
- h. Background check. Every employee of a contractor or subcontractor authorized to provide services by the Board or County shall be subject to a criminal background check in the same manner and form as are County employees.
- i. Drug testing. Employees of a contractor or subcontractor shall be subject to random drug testing paid by the contractor or subcontractor and such testing shall be in the same manner and form as drug testing required of County employees.
- j. Union neutrality. A contractor or subcontractor shall not use County funds to support or oppose unionization, including but not limited to, preparation and distribution of materials which advocate for or against unionization; hiring or consulting legal counsel or other consultants to advise the contractor about how to assist, promote or deter union organizing or how to impede a union which represents the contractor's employees from fulfilling its representational responsibilities; holding meetings to influence employees about unionization; planning or conducting activities by supervisors to assist, promote, or deter union activities; or defending against unfair labor practice charges brought by federal or state enforcement agencies.

SECTION 4. REVIEW OF CONTRACT COSTS.

- a. Estimate of costs. Prior to considering whether to enter into a privatization contract, the Board or County shall prepare a comprehensive written estimate of the costs of regular County employees providing the subject services in the most cost-efficient manner. The estimate shall include all direct and indirect costs of regular County employees providing the subject services, including but not limited to pension, insurance and other employee benefit costs. For the purpose of this estimate, any employee organization may, at any time before the final day for the Board or County to receive sealed bids pursuant to Section 3(b), propose amendments to any relevant collective bargaining agreement to which it is a party. Any such amendments shall take effect only if necessary to reduce the cost estimate pursuant to this paragraph below the contract cost. Such estimate shall remain confidential until after the final day for the Board and County to receive sealed bids for the privatization contract at which time the estimate shall become a public record, shall be filed in the Board or County to receive and shall be published in a newspaper of general circulation by the Board or County.
- b. Evaluation of Contractor Performance and Costs. After soliciting and receiving bids, the Board or County shall publicly designate the bidder to which it proposes to award the privatization contract. In selecting a contractor, the Board or County shall consider the contractor's past performance and its record of compliance with federal, state and local laws, including the disclosures as required in Section 3(c). The Board or County shall prepare a comprehensive written analysis of the contract cost based upon the designated bid, specifically including the costs of transition from public to private operation, of additional unemployment and retirement benefits, if any, and of monitoring and otherwise administering contract performance. If the designated bidder proposes to perform any or all of the contract outside the boundaries of Cook County, said contract cost shall be increased by the amount of income tax revenue, if any, which will be lost to the County by the corresponding elimination of County employees, as determined by the Board of or County to the extent that it is able to do so.
- c. Board or County Certification. The President of the Board of Commissioners of the County of Cook, or his/her designee shall certify in writing:
 - 1) he/she has complied with all provisions of this section and of all other applicable laws;
 - 2) the quality of the services to be provided by the designated bidder is likely to satisfy the quality requirements of the statement prepared pursuant to Section 3(b), and to equal or exceed the quality of services which could be provided by regular County employees;
 - 3) the contract cost will be at least 2% less than the estimated cost pursuant to Section 4(a), taking into account all comparable types of costs and all additional types of costs of the contract as specified in Section 4(b);
 - 4) the proposed privatization contract is in the public interest in that it meets the applicable quality and fiscal standards set forth herein.

Any privatization contract entered into by the Board or County and the Board or County certification described above shall be public records subject to disclosure pursuant to the Illinois Freedom of Information Act.

SECTION 5. MONITORING AND ENFORCEMENT OF PRIVATIZATION CONTRACTS.

- a. Subcontract, Amendments to Privatization Contracts.
 - 1) No contractor shall award a subcontract for work under a contract or for work under an amendment to a contract without the approval of the President of the Board or county head or his/her designee of:
 - a) the selection of the subcontractor and
 - b) the provisions of the subcontract.
 - 2) Each such contractor shall file a copy of each executed subcontract or amendment to the subcontract with the agency, who shall maintain the subcontract or amendment as a public record, as defined in the Freedom of Information Act.
- b. Submission of Audits. Any private contractor awarded a privatization contract, and any subcontractor to a private contractor subject to these provisions, shall file with the Board or County copies of financial audits of the private contractor prepared at least annually during the course of the contract term.
- c. Access. All privatization contracts shall include a contract provision specifying that in order to determine compliance with these principles as well as the contract, the private contractor shall be required to provide the Board or County, except where prohibited by federal or state laws, regulations or rules, reasonable access, through representatives of the private contractor, to facilities, records and employees that are used in conjunction with the provisions of contract services.
- d. Performance standards. The private contractor shall submit a report, not less than each year during the term of the privatization contract, detailing the extent to which the contractor has achieved the specific quantity and standard of quality of the subject services as specified by the Board or County pursuant to Section 3(b) of this Ordinance and its compliance with all federal, state and local laws including any complaints, citations, or findings issued by administrative agencies or courts.
- e. Enforcement. The Board or County may seek contractual remedies for any violation of a privatization contract.

SECTION 6. COMPLIANCE WITH FREEDOM OF INFORMATION ACT, PRIVACY PROVISIONS.

- a. Ownership of Public Records.
 - 1) No contractor or subcontractor or employee or agent of a contract or subcontractor, shall have any ownership rights or interest in any public records which the contractor, subcontractor, employee, Board or County possesses, modifies or creates pursuant to a contract subcontract or amendment to a contract or subcontract.
 - 2) No contractor or subcontractor or employee or agent of a contractor or subcontractor, shall impair the integrity of any public records which the contractor, subcontractor, employee, Board or County possesses or creates.

- 3) Public records which a contractor, subcontractor, or employee or agent of a contractor or subcontractor, possesses, modifies or creates pursuant to a contract, or subcontract, shall at all times and for all purposes remain the property of the Board or County.

b. Public Access to information.

- 1) Any public record which the Board or County provides to a contractor or subcontractor shall be and remain a public record for purposes of the Illinois Freedom of Information Act and the enforcement provisions of that law shall apply to any failure to disclose records under this section.
- 2) With regard to any public record, the Board or County and the contractor or subcontractor shall have a joint and several obligation to comply with the obligations under the Freedom of Information Act, provided the determination of whether or not to disclose a particular record or type of record shall be made solely by the Board or County.
- 3) No contractor or subcontractor, or employee or agent of a contractor or subcontractor shall disclose to the public any public records which it possesses, modifies or creates pursuant to a contract, subcontract or amendment to a contract or subcontract and which the Board or County
 - (i) is prohibited from disclosing pursuant to County ordinance, state or federal law in all cases; or
 - (ii) may disclose pursuant to state or federal laws only to certain entities or individuals or under certain conditions; or
 - (iii) may withhold from disclosure pursuant to state or federal law. No provision of this subsection shall be construed to prohibit any such contractor from disclosing such public records to any of its subcontractors to carry out the purposes of its subcontract.
- (4) No contractor or subcontractor, or employee or agent of a contractor or subcontractor, shall sell, market or otherwise profit from the disclosure or use of any public records which are in its possession pursuant to a contract or subcontract or amendment to a contract except as authorized in the contract, subcontract or amendment.
- (5) Any contractor or subcontractor, or employee or agent of a contractor or subcontractor, which learns of any violation of the provisions of this section shall, no later than seven calendar days after learning of such violation, notify the President of the Board and/or his/her designee of such violation.

c. Penalties. In addition to any remedies provided under the Freedom of Information Act.

- 1) If any person violates any provisions of Subsections (a) or (b) the State's Attorney of the County of Cook may bring an action against such person seeking
 - (a) damages on behalf of the County for such violation, or
 - (b) restitution for damages suffered by any person as a result of the violation.

- (2) In addition to the remedies under paragraph (1), any person aggrieved by a violation of any provision of Subsections (a) or (b) may bring an action in any state court to recover any damages suffered as a result of such violation.
- (3) In any action brought under paragraph (1) or (2) of this subsection, the court may
 - (a) order disgorgement of any profits or other benefits derived as a result of a violation of any provision of Subsections (a) or (b),
 - (b) award punitive damages, costs and reasonable attorneys fees; and
 - (c) order injunctive or other equitable relief.

SECTION 7. PROHIBITION AGAINST DISCRIMINATION OR RETALIATION FOR DISCLOSURE OF INFORMATION.

- a. In General. No person shall retaliate or discriminate in any manner against any public employee or employee of a private contractor because that employee (or any person acting on behalf of the employee) in good faith:
 - 1. engaged in any disclosure of information relating to the services provided by a private contractor pursuant to a privatization contract;
 - 2. advocated on behalf of service recipients with respect to the care or services provided by the private contractor;
 - 3. initiated, cooperated, or otherwise participated in any investigation or proceeding of any governmental entity relating to the services provided pursuant to a privatization contract.
- b. Attempts. No person shall retaliate or discriminate in any manner against any public employee or employee of a private contractor because the employee has attempted or has an intention to engage in an action described in Subsection (a).
- c. Restrictions on reporting prohibited. No person shall by contract, policy, or procedure prohibit or restrict any employee of a private contractor from engaging in any action for which a protection against discrimination or retaliation is provided under Subsection (a).
- d. Confidential information. This section does not protect disclosures that would violate federal or state law or diminish or impair the rights of any person to the continued protection of confidentiality of communications provided by state or federal law.
- e. Good faith action. With respect to the conduct described in Subsection a (1) an employee of a private contractor shall be considered to be acting in good faith if the employee reasonably believes that:
 - 1. the information is true; and
 - 2. the information disclosed by the employee evidences a violation of any law, rule, or regulation, or of a generally recognized professional or clinical standard; or
 - 3. relates to the care, services or conditions which potentially endanger one or more recipients of service or employees employed pursuant to a privatization contract.

- f. Confidentiality of complaints to government agencies. The identity of an employee of a private contractor who complains in good faith to the Board or County or department or any member or employee of the Board or County about the quality of services provided by a private contractor shall remain confidential and shall not be disclosed by any person except under the knowing written consent of the employee of the private contractor and except in the case in which there is imminent danger to health or public safety or an imminent violation of criminal law.
- g. Enforcement; Private Cause of Action.
 - 1. Any current or former public employee of a private contractor who believes that he or she has been retaliated or discriminated against in violation of Subsections (a), (b) or (c) may file a civil action in any state court of competent jurisdiction against the person believed to have violated Subsections (a), (b) or (c).
 - 2. If the court determines that a violation of Subsections (a), (b) or (c) has occurred, the court shall award such damages which result from the unlawful act or acts, including compensatory damages, reinstatement, reimbursement of any wages, salary, employment benefits, or other compensation denied or lost to such employee by reason of the violation, as well as punitive damages, attorneys' fees, and costs (including expert witness fees). The court shall award interest on the amount of damages awarded at the prevailing rate.
 - 3. The court may issue temporary, preliminary, and permanent injunctive relief restraining violations of this law, including the restraint of any withholding of the payment of wages, salary, employment benefits, or other compensation, plus interest, found by the court to be due and the restraint of any other change in the terms and conditions of employment and may award such other equitable relief as may be appropriate, including employment, reinstatement, and promotion.
 - 4. An action may be brought under this subsection not later than 2 years after the date of the last event constituting the alleged violation for which the action is brought.
- (h) Notice. Each private contractor shall post and keep posted, in conspicuous places on its premises where notices to employees and applicants for employment are customarily posted, a notice, to be prepared by the Cook County Contract Compliance Officer, setting forth excerpts from, or summaries of, the pertinent provisions of this Ordinance and information pertaining to the filing of a charge under this Section.

SECTION 8. NONPREEMPTION.

Nothing in this Ordinance preempts any other law, and nothing in this Ordinance shall be construed or interpreted to impair or diminish in any way the authority of any locality, municipality of subdivision to enact and enforce any law which provides equivalent or greater protections for its employees.

SECTION 9. SEVERABILITY.

The provisions of this Ordinance shall be severable, and if the application of any clause, sentence, paragraph, subdivision, section or part of this Ordinance to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not necessarily affect, impair or validate the application of such clause, sentence, paragraph, subdivision, section or part of this act or remainder thereof, as the case may be, to any other person circumstance but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment shall be rendered.

SECTION 10. EFFECTIVE DATE.

This Ordinance shall take effect 90 days after enactment. Section 7 shall apply to acts of retaliation or discrimination occurring on or after the first day of the first month that begins after the date of the enactment of this Ordinance. The remaining sections shall be applicable to any privatization contract entered into after the effective date of this Ordinance.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance (Comm. No. 271170). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

BOBBIE L. STEELE, County Commissioner

Co-Sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, on August 28, 1955, 14 year old Chicagoan Emmett Till was kidnapped from his uncle's home in Money, Mississippi; and

WHEREAS, on August 31, 1955 his murdered body was discovered; and

WHEREAS, the kidnapping and murder of Emmett Till captured international attention and his Mother Mamie Till-Mobley led a personal campaign for justice; and

WHEREAS, two men, store owner Roy Bryant and his half brother, J W. Milam were charged and acquitted of the murder. They later boasted about the crime several months later according to *Eye's On the Prize* authored by Juan Williams; and

WHEREAS, on Tuesday, May 3, 2005 it was revealed that the U.S. Department of Justice and the FBI requested Cook County Judge Paul Biebel, Jr. approve an order to remove Till's body from the Burr Oaks Cemetery in Alsip, Illinois; and

WHEREAS, the State of Mississippi has never conducted an autopsy on Emmett Till, and during the trial, a Sheriff in the State of Mississippi stated the body was not Till's according to *Eyes on the Prize* authored by Juan Williams; and

WHEREAS, Cook County Judge Paul Biebel, Jr. signed a court order requiring the removal of Emmet Till's body from its grave; and

WHEREAS, there is a reported split among family members and the general public on how best to proceed; and

WHEREAS, no intergovernmental statement has been prepared within the State of Illinois and Cook County to direct the courts on how best to proceed and to consider its jurisdictional matter.

NOW, THEREFORE, BE IT RESOLVED, that no action be taken on the exhumation of Emmett Till until the County of Cook thoroughly reviews the request from the U.S. Department of Justice; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, through its respective committees, convene a Discovery Hearing to formally receive a status report on the U.S Justice Department's request to exhume the body of Emmett Till and to invite the Cook County Chief Medical Examiner Edmund Donoghue and his forensic team to share with the Cook County Board of Commissioners his office's expectations, their process for evidence gathering and the racial and professional makeup of his team.

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Department of Corrections Subcommittee. (Comm. No. 271172). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2005 from

ROBERTO MALDONADO, County Commissioner

I am submitting this Resolution as a New Item at the May 17, 2005 Board Meeting to be referred to the Labor Subcommittee. The Resolution urges the passage of a comprehensive immigration reform initiative known as "The Secure America and Orderly Immigration Act of 2005."

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the United States were founded by immigrants, who have traveled from around the world to seek a better life; and

WHEREAS, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of which reside in Cook County; and

WHEREAS, Cook County's undocumented immigrants fill key roles in our economy such as paying taxes (including contributions to Social Security that they cannot receive back), raising families, and contributing to our schools, churches, neighborhoods and communities; and

WHEREAS, our current immigration system contributes to long backlogs, labor abuses, countless deaths on the border and vigilante violence and is in dire need of reform to meet the challenges of the 21st Century; and

WHEREAS, any comprehensive reform must involve a path to citizenship for these hardworking immigrants, as well as reunification of families and a safe and orderly process for enabling willing immigrant workers to fill essential jobs in our economy and ensure full labor rights; and

WHEREAS, U.S. Representative Luis Gutierrez has joined with U.S. Senators Edward Kennedy of Massachusetts and John McCain of Arizona to offer a comprehensive U.S. immigration reform law known as “The Secure America and Orderly Immigration Act”; and

WHEREAS, the immigration initiative severely punishes illegal employment practices while creating a path to earned permanent legal status for individuals who have been working in the United States, paying taxes, obeying the law and learning English and protecting workers by ensuring the right to change jobs, join a union and report abusive employment situations; and

WHEREAS, modernizing our antiquated and dysfunctional immigration system will uphold our nation’s basic values of fairness, equal opportunity and respect for the law.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform and memorialize the Illinois Congressional delegation to urge the passage of “The Secure America and Orderly Immigration Act of 2005 (SB 1033 and HB 2330)” that allows every hardworking, law-abiding individual to achieve the American Dream; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate and the Illinois Congressional Delegation.

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Labor Subcommittee. (Comm. No. 271173). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President’s Office of Employment Training

requesting authorization to accept a grant award in the amount of \$270,726.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO), Federal Workforce Investment Act 5% Statewide Administration funds. These funds are being made available to assist Local Workforce Investment Boards (LWIBs) with staff and other operating costs.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 20, 2004 by the Cook County Board of Commissioners in the amount of \$270,726.00.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$270,726.00. Funding period: July 1, 2004 through June 30, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to receive from the Illinois Department of Commerce and Economic Opportunity (IDCEO), additional Workforce Investment Act Title I grant funds in the amount of \$204,167.00. These funds are being awarded as a result of President's Office of Employment Training (POET's) overall successful performance under Program Year 2003 of the Workforce Investment Act. These bonus funds will be used to provide additional services to adult, youth and dislocated workers, primarily residing in the south and west suburbs of Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 19, 2005 by the Cook County Board of Commissioners in the amount of \$104,580.00.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$204,167.00. Funding period: April 1, 2005 through June 30, 2007.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 03-45-816 with Reale Consultants, Chicago, Illinois, for professional services for the Adult Probation Department.

Reason: Reale Consultants is conducting two (2) studies for the Adult Probation Department. The first study will determine the prevalence of mental illness, drug dependence and comorbidity among probationers. The focus of the second study is on recidivism rates of probationers and the relative effectiveness of department programs. The extension is necessary because unforeseen difficulties were encountered during the recidivism study in extracting data from the computer system for analysis. Additionally, for the mental health study, new strategies had to be devised for obtaining data because the original plan for interviewing the probationers proved unfeasible. The expiration date of the current contract is June 30, 2005.

Estimated Fiscal Impact: None. Contract extension: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 20, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for a minor remodel of the lower level computer room, Building 150, Rooms 128-140 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	050659
Total Fee Amount:	\$3,507.00
Requested Waived Fee Amount (90%):	\$3,156.30
Amount Due (10%):	\$350.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,156.30.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 20, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 10 at Cermak Woods, 7761 West Ogden Avenue, Lyons, Illinois in Lyons Township.

Permit #:	040620
Requested Waived Fee Amount: (100%)	\$50.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$50.00.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated April 20, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 11 at Country Lane Woods, 10051 West 95th Street, Palos Hills, Illinois in Palos Township.

Permit #:	040578
Requested Waived Fee Amount: (100%)	\$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated April 20, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 16 at McCormick Woods, 3001 South First Avenue, Riverside, Illinois in Riverside Township.

Permit #:	040619
Requested Waived Fee Amount: (100%)	\$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 13, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	050841
Requested Waived Fee Amount: (100%)	\$1,819.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,819.00.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Kodak Digital Archive Writer System. Kodak is the sole manufacturer of this equipment. This item can be bid through various vendors.

One time purchase. (717/529-579 Account). Requisition No. 55291359.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Acacia Group, LLC, Chicago, Illinois, to perform a needs assessment, encompassing the imaging and document management operational and technology needs of the Clerk of the Circuit Court.

Reason: Analysts employed by the Acacia Group, LLC ~~has~~ have prior experience and ~~is~~ are quite familiar with operations within the Office of the Clerk of the Circuit Court. The staff that will be involved in this project have extensive consulting and technical expertise, planning, organizing and requirements gathering experience, imaging and document management expertise, and demonstrated familiarity with public agencies.

The results of this project will be used to develop a Request for Proposal (RFP) to solicit proposals for the implementation of imaging and document management throughout the Office of the Clerk of the Circuit Court.

Estimated Fiscal Impact: \$250,000.00. One time purchase. (715/335-579 Account). Requisition No. 53350042.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract.

Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Moreno, Murphy, President Stroger - 4.

Nays: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Peraica, Quigley, Silvestri - 10.

Present: Sims, Steele, Suffredin - 3.

The motion to approve as amended FAILED.

OFFICE OF THE COUNTY CLERK

**CORRECTION TO A PREVIOUSLY APPROVED AGREEMENT AND
AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated May 9, 2005 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting to correct and approve as amended the following item which was previously approved by the Board on February 15, 2005, Agenda Item #24, sub-section 2. The change reflects the correct section number which appeared on the transmittal letter and resolution from the department.

The stricken and underscored language indicates the amendment.

ITEM #24

Submitting for your approval TWO (2) AGREEMENTS/RESOLUTIONS:

2. Local Agency Agreement for Federal Participation with the Illinois Department of Transportation between the County of Cook, the State of Illinois and the Village of Lemont
127th Street,
State Street to Archer Avenue
in the Village of Lemont
Section: ~~97-B5014-04-PV~~ 97-B5014-01-PV
Fiscal Impact: \$4,100,000.00 (\$1,000,000.00 to be reimbursed by the Federal Highway Administration) from the Motor Fuel Tax Fund (600-600 Account)

Commissioner Maldonado, seconded by Commissioner Daley, moved that the agreement be approved, as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with LANAC Technology Corporation, Chicago, Illinois, for the purchase of a new integrated cashiering and accounting system. The new cashiering system will replace the outdated system in the Real Estate and Tax Services Division, Bureau of Vital Statistics, Department of Ethics and Department of Elections and will be integrated with new office-wide accounting system.

Reason: The new system is necessary to integrate cash functions with document production in order to provide faster service to customers and eliminate redundant data entry. The system will enable integration of accounting functions within and among all departments.

LANAC Technology Corporation was selected from a list of those who responded to a Request for Proposal (RFP). Their proposal was the lowest cost that met all requirements.

Estimated Fiscal Impact: \$1,506,000.00. Contract period: June 1, 2005 through May 31, 2006. (717/110-579 Account). Requisition No. 51100015.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install 7,000 square yards of floor covering material needed at various County facilities.

One time purchase. Bond Issue (20000 Account). Requisition No. 52000201.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install seven (7) overhead dock doors at the Criminal Courts Complex.

One time purchase. Bond Issue (20000 Account). Requisition No. 52000205.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Softmed Systems, Inc., Silver Springs, Maryland, for the provision of enhancement and support services of the medical record system for the Bureau of Health Services.

Reason: Softmed Systems, Inc. is the proprietor and sole provider of services for the medical record system.

Estimated Fiscal Impact: \$150,926.47. Contract period: May 1, 2005 through April 30, 2006. (897-441 Account). Requisition No. 58970622.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend the bid award recommendations for Item #2 for Contract Number 04-15-366H1 which was previously approved by the Finance Committee at the April 20, 2004 Board meeting (Bids Report, Section II, Page 1).

Reason: The awarded vendor, Faustech Industries, Inc. is no longer able to supply the burn pad in that it has been discontinued by the manufacturer. Accordingly, the Bureau of Health Services is requesting authorization to cancel and rebid this item with revised specifications.

Estimated Fiscal Impact: \$108,000.00. Contract period: July 1, 2005 through March 31, 2006. (897-362 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approval of the plans, specifications, proposals and estimates have been obtained.

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Schoenbeck Road, Camp McDonald Road to Dundee Road (City of Prospect Heights and Villages of Arlington Heights and Wheeling)	Drainage improvement	05-W1644-02-DR

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$38,197.25 and extend for one (1) year, Contract No. 04-45-653 with Bentley Systems, Inc., Exton, Pennsylvania, for the purchase of MicroStation software and maintenance for additional workstation included in this year contract.

Board approved amount 03-09-04:	\$27,645.00
Increase requested:	<u>38,197.25</u>
Adjusted amount:	\$65,842.25

Reason: Bentley Systems, Inc. is the sole creator, distributor and source of MicroStation, Descartes Imaging and GeoPak software and the sole source of maintenance. The Highway Department uses MicroStation, Descartes Imaging and GeoPak to produce and manage engineering drawings of County roads and facilities. The expiration date of the current contract was May 14, 2005.

Estimated Fiscal Impact: \$38,197.25. Contract extension: May 15, 2005 through May 14, 2006. (501-441 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication, dated April 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Renewal
Furnishing 350 Tons Bituminous Premix (Cold Patch)
North Area
Section: 04-PATCH-23-GM Rebid

I respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for furnishing 350 tons bituminous premix (cold patch) for the North Area known as 04-PATCH-23-GM Rebid with Arrow Road Construction Company, Mount Prospect, Illinois.

This bituminous premix (cold patch) is used by the Bureau of Maintenance for the purpose of maintaining the Cook County highway system.

The contract was competitively bid on June 8, 2004. Award of the contract was approved by the County Board on July 13, 2004 in the amount of \$28,350.00. A condition of the current contract allows for the County to renew the contract for an additional year at the same terms and conditions upon mutual written agreement between the contractor and the County. A letter of mutual concurrence between the Highway Department and Arrow Road Construction Company for the contract renewal has been submitted.

Therefore, respectfully recommend to your Honorable Body that authorization for a twelve (12) month extension be approved from July 14, 2005 to July 13, 2006 in the amount of \$28,350.00. If you concur in this recommendation, the contract extension into 2005 will be identified and funded as 05-PATCH-25-GM.

Estimated Fiscal Impact: \$28,350.00. Contract period: July 14, 2005 through July 13, 2006. Motor Fuel Tax Fund (600-600 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Renewal
Furnishing 350 Tons Bituminous Premix (Cold Patch)
South Area
Section: 04-PATCH-23-GM

JOURNAL OF PROCEEDINGS FOR MAY 17, 2005

I respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for furnishing 350 tons bituminous premix (cold patch) for the South Area known as 04-PATCH-23-GM with Gallagher Asphalt Corporation, Thornton, Illinois.

This bituminous premix (cold patch) is used by the Bureau of Maintenance for the purpose of maintaining the Cook County highway system.

The contract was competitively bid on June 8, 2004. Award of the contract was approved by the County Board on July 13, 2004 in the amount of \$26,600.00. A condition of the current contract allows for the County to renew the contract for an additional year at the same terms and conditions upon mutual written agreement between the contractor and the County. A letter of mutual concurrence between the Highway Department and Gallagher Asphalt Corporation for the contract renewal has been submitted.

Therefore, respectfully recommend to your Honorable Body that authorization for a twelve (12) month extension be approved from July 14, 2005 to July 13, 2006 in the amount of \$26,600.00. If you concur in this recommendation, the contract extension into 2005 will be identified and funded as 05-PATCH-25-GM.

Estimated Fiscal Impact: \$26,600.00. Contract period: July 14, 2005 through July 13, 2006. Motor Fuel Tax Fund (600-600 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Chicago Ridge and Worth.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street	Adjustment of quantities and new items	\$25,891.20 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in sidewalk removal and replacement, engineers field office, and 2 inch diameter galvanized steel pushed conduit.

New items were generated to accommodate the request by I.D.O.T. to change the type of traffic controllers and cabinets in lieu of the ones originally specified.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271162). **The motion carried unanimously.**

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Transmitting a Communication, dated April 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Chicago Ridge and Worth.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street	Final adjustment of quantities and new items	\$1,355.85 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271163). **The motion carried unanimously.**

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Transmitting a Communication, dated April 19, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hazel Crest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
C.N.I. 2	96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street	Asbestos removal and disposal for building removal - Bechstein Construction Corporation	\$4,095.00 (Addition)

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In accordance with the Special Provision for Building Removal, prior to demolition, Bechstein Construction Corporation had an inspection of the building at 17092 Park Avenue, Hazel Crest, Illinois, by a certified asbestos inspection company. Since asbestos was determined to be present, Bechstein Construction Corporation must hire a subcontractor to remove and dispose of the asbestos from the building before proceeding with demolition.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271164). **The motion carried unanimously.**

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Transmitting a Communication, dated April 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue	Final adjustment of quantities and new items	\$10,675.47 (Deduction)

The quantities as shown on the contract documents were for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of contract extra work item.

New items, removal of excess material and installation of river rock in ditches along south Right-of-Way and adjustment of an existing handhole at the intersection of 151st Street and Oak Park Avenue, were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271165). **The motion carried unanimously.**

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Transmitting a Communication, dated April 19, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates, Inverness and Palatine.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (North and South of Palatine Road); and Roselle Road at Palatine Road	Final adjustment of quantities	\$29,436.05 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in topsoil and borrow excavation.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271166). **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Wheeling.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
11 and final	85-A5021-04-GS Lake-Cook Road, Railroad grade separation at the Metra (Soo Line Railroad) east of Pfingsten Road, Pfingsten Road to Waukegan Road	Final adjustment of quantities	\$102,284.04 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in trench backfill and class MS concrete.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271167). **The motion carried unanimously.**

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Transmitting a Communication, dated March 29, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights and Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; and Central Road, New Wilke Road to Kirchoff Road	Final adjustment of quantities	\$20,625.64 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in pavement replacement, trench backfill, perimeter erosion barrier and temporary ditch checks.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271168). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated April 18, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
County Line Road,
91st Street to 79th Street
in the Villages of Burr Ridge and Willow Springs

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limits along County Line Road between 91st Street and 79th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limits were determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

**05-O-28
ORDINANCE**

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
County Line Road	91st Street to 1,700 Feet North	0.3	40 M.P.H.	35 M.P.H.
County Line Road	1,700 Feet North of 91st Street to 87th Street	0.2	40 M.P.H.	40 M.P.H. (unchanged)
County Line Road	87th Street to 83rd Street	0.5	45 M.P.H.	40 M.P.H.
County Line Road	83rd Street to 79th Street	0.5	45 M.P.H.	40 M.P.H.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 19, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Wetland Credit Agreement between the County of Cook and Land and Water Resources, Inc.
County of Cook shall purchase 0.17 acres of wetland credits, etc.
127th Street,
State Street to Archer Avenue
in the Village of Lemont
Section: 97-B5014-01-PV
Centerline Mileage: 1.41 miles
Fiscal Impact: \$11,050.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-198
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) original copies of a Wetland Credit Agreement with Land and Water Resources, Inc., an Illinois Corporation, said Agreement submitted, wherein the County of Cook shall purchase 0.17 acres of wetland credits in the Mink Creek Wetland Mitigation Bank for the purchase price of \$11,050.00; said credits required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers (USACOE Project #200500350) to compensate for wetland impacts resulting from Cook County's Improvement along 127th Street from State Street to Archer Avenue, Section: 97-B5014-01-PV; and, the Highway Department is authorized and directed to return one (1) approved copy of this Resolution with an executed copy of the Wetland Agreement to Land and Water Resources, Inc.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Olympia Fields
Transfer jurisdiction from the County to the Village
Olympian Way,
Lincoln Highway (US 30) to 207th Street; and
Kedzie Avenue,
207th Street to Vollmer Road (CH B66)
in the Village of Olympia Fields
Section: 04-W4603-03-FP
Centerline Mileage: 1.72 miles
Fiscal Impact: \$54,100.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Local Agency Agreement for Jurisdictional Transfer on November 3, 2004 wherein the Village of Olympia Fields would provide design engineering for the improvement and the County would reimburse the Village for its share of design engineering costs, originally estimated at \$171,000.00. This amendment includes additional work requested by Cook County as part of the improvement scope and provides reimbursement to the Village of Olympia Fields for additional design engineering costs for said work.

**05-R-199
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Amendment to a Local Agency Agreement for Jurisdictional Transfer with the Village of Olympia Fields and the State of Illinois, approved by this Honorable Body on November 3, 2004, wherein said Agreement is amended to include additional work requested by Cook County as part of the improvement scope and to reflect additional costs to Cook County for additional design engineering needed for said scope modifications, estimated as \$54,100.00; and, Cook County is to reimburse the Village of Olympia Fields for said additional costs as part of the Olympian Way/Kedzie Avenue improvement from Lincoln Highway (US 30) to Vollmer Road, Section: 04-W4603-03-FP; and, the Highway Department is directed to return three (3) executed copies of said Amendment with this Resolution attached to the Illinois Department of Transportation for further processing.

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Skokie
Corridor study to determine alternatives, options, scenarios, benefits and costs
Old Orchard Road,
Harms Road to Skokie Boulevard
in the Village of Skokie
Section: 00-A8326-03-EG
Centerline Mileage: 1.20 miles
Fiscal Impact: \$154,221.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-200
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement between the County and the Village of Skokie, submitted, wherein the Village will conduct a corridor study (estimated cost not to exceed \$205,628.00) to determine alternatives, options, scenarios, benefits and costs for future improvements along Old Orchard Road (County Highway A83) from Harms Road to Skokie Boulevard, said study to include studies of lane capacity, traffic signal progression, intersection improvements, expressway ramp operations and ramp capacities, safety enhancements, right-of-way determinations and surveys as required; the County of Cook will pay seventy-five percent (75%) of the costs for the study (County estimated cost \$154,221.00) under County Section: 00-A8326-03-EG; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Skokie.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 19, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Third Supplemental Agreement between the County of Cook and McDonough Associates, Inc.

Additional engineering services

Lake-Cook Road,

Tri-State Tollway to Waukegan Road

in the Village of Deerfield

Section: 98-A5019-03-EG

Centerline Mileage: 2.0 miles

Fiscal Impact: \$144,381.52 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on February 3, 1998 with McDonough Associates, Inc. in the amount of \$944,001.17; and, on September 5, 2002, a Supplemental Agreement in the amount of \$135,486.94; and, on May 6, 2003, a Second Supplemental Agreement in the amount of \$272,639.78 as part of the aforesaid Lake-Cook Road improvement. This supplement is for additional design engineering services necessitated by the departments request for modifications and additional alternative studies that were not included in the original contract, and is in the amount of \$144,381.52.

**05-R-201
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, three (3) copies of a Third Supplemental Agreement, submitted, with McDonough Associates, Inc. (hereinafter Consultant) for additional engineering services required to complete the preparation of contract plans for County Project Section: 98-A5019-03-EG, Lake-Cook Road from the Tri-State Tollway to Waukegan Road, said additional services to include maintenance of traffic alternative studies, Pfingsten Road bridge removal/culvert extension alternatives studies, pavement overlay alternatives study, compensatory storage alternatives study, preparation of exhibits and materials for meetings with the Village of Deerfield and the Highway Department, and coordination between the Village and the Department; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$144,381.52; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted "present".

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Transmitting a Communication, dated April 19, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Underwater Bridge Inspections - 2005

Eleven (11) locations in Cook County

Section: 05-6BIUW-04-ES

Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-202
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of service and safety for Cook County Highways and to determine the quality of such services rendered; and

WHEREAS, such determinations now require federally mandated underwater inspections of bridges on County Highways; and

WHEREAS, the County does not have the trained manpower or sophisticated equipment to conduct such inspections.

NOW, THEREFORE, BE IT RESOLVED, that such underwater inspections be conducted by an outside consulting engineer in accordance with 605 ILCS 5/5-701.6 including visual and tactile inspection of underwater elements of the structures, soundings, visual inspection of the superstructure undersides and preparation of written reports; and

BE IT FURTHER RESOLVED, that such inspections be conducted on eleven (11) bridges on County Highways as more fully described in the Engineering Services Agreement previously approved by this Honorable Body, and shall be designated as Section: 05-6BIUW-04-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty-Five Thousand and no/100 dollars (\$45,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Elimination of hazardous roadside ditches, etc.

Schoenbeck Road,

Camp McDonald Road to Dundee Road

in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling

Section: 05-W1644-02-DR

Centerline Mileage: 3.00 miles

Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Five Hundred Fifty Thousand Dollars (\$550,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

05-R-203

RESOLUTION

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W16, Schoenbeck Road, beginning at a point near Camp McDonald Road and extending along said route in a northerly direction to a point near Dundee Road, a distance of approximately 3.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the elimination of hazardous roadside ditches at various locations and shall include storm sewer installation, driveway removal and replacement, ditch regrading, shoulder stabilization, landscaping, erosion control, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 05-W1644-02-DR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Fifty Thousand and No/100 Dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 7-2001:

Wilke Road,

Northwest Highway to Illinois Route 53 Frontage Road;

Euclid Avenue,

Waterman Avenue to Rand Road; and

Central Road,

New Wilke Road to Kirchoff Road

in the Villages of Arlington Heights and Palatine

Section: 01-A5915-02-RS

Final Cost: \$681,146.04

**05-R-204
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the Highway improvement known as Group 7-2001: Wilke Road from Northwest Highway to Route 53 Frontage Road and at Euclid Avenue between Waterman Avenue and Rand Road and at Central Road between New Wilke Road and Kirchoff Road, Section: 01-A5915-02-RS, with work consisting of milling and resurfacing the existing pavement and shoulders, Bituminous Surface Removal (3 inches) and resurfacing 1 1/2 inches Bituminous Concrete Binder Course and 1 1/2 inches Bituminous Concrete Surface Course, Leveling Binder as required, patching of the existing base course with 9 inches Bituminous Base Course as required, removal and replacement of concrete curb and gutter where necessary, drainage additions and adjustments, sodding, traffic protection and other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway Improvement; and

WHEREAS, this and all other related work required to complete the improvement has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Narragansett Avenue,

79th Street to 77th Street

in the City of Burbank

Section: 02-W3720-01-FP

Final Cost: \$731,567.49

**05-R-205
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement on Narragansett Avenue from 79th Street to 77th Street, Section: 02-W3720-01-FP, consisting of removal of the existing flexible pavement and reconstruction to a width of 40.0 feet with Superpave Bituminous Concrete Base, Binder and Surfaces Courses, Subbase Granular Material, Type B, installation of an enclosed storm sewer, Combination Concrete Curb and Gutter, replacement of traffic signal loop detectors, detour routing, temporary traffic signals for construction traffic staging, sidewalk removal and replacement, sodding, signing, temporary pavement striping, other work as required to complete the project, and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 17, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated April 7, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$200,000.00 from the U.S. Department of Justice, Office of Justice Programs. This grant is made available through the Drug Court Discretionary Grant Program, and will fund gender-responsive treatment services to felony offenders who have significant mental illness and substance abuse disorders.

In April 2004, the Circuit Court of Cook County launched a Mental Health Court pilot program in the Criminal Division to enhance the supervision of mentally ill offenders by improving the delivery of mental health care, with the ultimate goal of reducing incarceration of program participants. In its first year of operation, the program admitted 31 felony probationers, both male and female, most of whom have substance abuse disorders in addition to chronic mental illness and other health concerns, such as positive tests for HIV. Early program results are encouraging, as recidivism for the pilot program group has been substantially reduced. The grant funds will be used to increase the participant capacity of the pilot program over a 12-month period by an additional 70 to 80 offenders who have co-occurring disorders. The program outcomes will be carefully measured in compliance with the Adult Probation Department's comprehensive evaluation protocols.

This grant requires a cash match in the amount of \$66,667.00. However, the court's program provider, Treatment Alternatives for Safe Communities (TASC), has agreed to provide the matching funds.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: September 1, 2005 through August 31, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mothers Against Drunk Driving (MADD), Chicago, Illinois, to conduct sixty-four (64) Victim Impact Panels in court facilities in the First Municipal District in Chicago, the Fourth Municipal District in Maywood and the Fifth Municipal District in Bridgeview.

Reason: Victim Impact Panels are an important element of a court's referral program to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims and survivors of accidents who are dedicated to reducing drunk driving through public education and community service. Services provided to victims by MADD include counseling, financial aid and support services. MADD also provides assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$44,800.00. Contract period: July 1, 2005 through June 30, 2006. (541-260 Account). Requisition No. 55410045.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Institute of Technology, Chicago-Kent College of Law (IIT) Chicago, Illinois, to provide legal advice to pro-se litigants in the Forcible Entry and Detainer Court in Municipal District One. IIT has provided these advice desk services on the sixth floor of the Richard J. Daley Center to indigent and working-poor civil defendants since 1987.

Reason: This contract proposal requires IIT to staff and supervise the advice desk, and report on advice desk activities. Between 4,000 and 4,200 pro se litigants are expected to receive advice desk services during the proposed contract period. The proposal also requires IIT to provide advice desk staffing for a broad range of legal assistance that includes prejudgment advice, counseling and referral services for approximately 200 to 400 tenants per year. Also the advice desk staff provides full representation through motion practice, discovery and trial for approximately 100 tenants per year. Approximately 24 percent of the costs of the advice desk will be paid by IIT.

Estimated Fiscal Impact: \$136,922.00. Contract period: July 29, 2005 through July 28, 2006. (300-260 Account). Requisition No. 53000020.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Daley voted "present".

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated May 2, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that pursuant to General Administrative Order 2005-04, the Cook County Board of Commissioners approve the disbursement of funds from the Not-For-Profit Dispute Resolution Fund, County Fund 531 to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2004.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2005-04

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for the year 2004 for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2004 total \$219,585.00.

Upon review of applications received for funds collected in 2004 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$19,585.00 remains collected for the year 2004 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

THEREFORE, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

FURTHER, it is hereby ordered that the amount of \$19,585.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2004 but not disbursed, shall be disbursed to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS Institute, Inc. This software is used for statistical analysis of data.

Reason: This software has been in use since 1981 and is vital to the continued operation of the computer software systems for the offices of the Chief Judge and the Assessor.

Estimated Fiscal Impact: \$78,870.00. Contract period: August 1, 2005 through July 31, 2006. (012-441 Account). Requisition No. 50120027.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The reappointment applications and medical staff status change with no change in clinical privileges for Oak Forest Hospital of Cook County presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Andoh, Henry, M.D.	Employee Health Services	Active Physician
Arreola, Susan, M.D.	Medicine	Active Physician
Begum, Fahmeeda, M.D.	Medicine	Active Physician
Benito, Crispulo, M.D.	Medicine	Active Physician
Chintanakarn, Surapone, M.D.	Medicine	Active Physician
DeMarais, Patricia, M.D.	Medicine	Active Physician

<u>Name</u>	<u>Department</u>	<u>Status</u>
George, Mathew, M.D.	Medicine	Active Physician
Gertzen, Jo, M.D.	Medicine	Active Physician
Jahan, Farrukh, M.D.	Medicine	Active Physician
Hota, Bala, M.D.	Medicine	Affiliate Physician
Khan, Naheed, M.D.	Medicine	Active Physician
Lopez, Virgilio, M.D.	Medicine	Active Physician
Makar, Emil, M.D.	Medicine	Active Physician
Pacheco, Danilo, M.D.	Medicine	Active Physician
Shafiei, Shams, M.D.	Medicine	Active Physician
Talwalkar, Uday, M.D.	Medicine	Active Physician
Parameswar, Krishna, M.D.	Radiology	Active Physician
Dave, Nivedita, M.D.	Radiology	Active Physician
Dang, Hien, M.D.	Clinical Neurosciences	Active Physician
Khattak, Samina, M.D.	Clinical Neurosciences	Visiting Consultant
Richardson, Robert, M.D.	Clinical Neurosciences	Active Physician
Brandes, Barry, D.P.M.	Surgery	Podiatrist
Mahmarian, Robert, D.P.M.	Surgery	Podiatrist
Prozorovsky, Thomas, D.D.S.	Surgery	Dentist
Lamba, Anil, M.D.	Surgery	Active Physician
Oh, Hyun T., M.D.	Surgery	Active Physician
Chow, Edmund, M.D.	Surgery	Visiting Consultant
Go, KocTin, M.D.	Surgery	Visiting Consultant
Schiappa, Oscar, M.D.	Surgery	Active Physician
Theodorakis, Spyros, M.D.	Surgery	Active Physician
Abbasi, Tahir, M.D.	Cardiology	Active Physician
Bangayan, Lorraine, M.D.	Cardiology	Active Physician

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>From Status</u>	<u>To Status</u>
Totonchi, Kameel, M.D.	Pathology	Provisional Consultant	Visiting Consultant
Sharif, Sitara, M.D.	Medicine	Provisional Consultant	Visiting Consultant

Physicians:

Brandes, Barry, D.P.M., from Podiatrist, Grade K6, Step 5, Department of Surgery, to Grade K8, Step 5, will be paid from Account #110, Budget #8981693, Position Identification No. 0500395, with no change in privileges.

Mahmarian, Robert, D.P.M., from Podiatrist, Grade K6, Step 5, Department of Surgery, to Grade K8, Step 5, will be paid from Account #110, Business #8981693, Position Identification No. 0500396, with no change in privileges.

Adkins, Linda, O.D., from Optometrist, K00, Step 5, Department of Surgery, to Grade K4, Step 1, will be paid from Account #110, Business #8980052, Position Identification No. 0500394, with no change in privileges.

Mid-Level Practitioner:

Cunningham, Cory, PAC, from Affiliate Physician, Department of Emergency Services, to Physician Assistant I, Grade 22, will be paid from Account #110, Budget #8980046, Position Identification No. 0500391, with no change in privileges.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~
SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) Dinex model heat in base food counters compatible with the existing equipment owned by Oak Forest Hospital of Cook County. This item can be bid through various vendors.

One time purchase. (717/898-521 Account). Requisition No. 58980412.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~
SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-669 with Intercommunity Radiation Oncology, S.C., Hazel Crest, Illinois, for radiation therapy treatment services for Oak Forest Hospital of Cook County, Radiology Department.

Reason: Oak Forest Hospital of Cook County does not have the linear acceleration capabilities for curative treatment for this very vulnerable patient population. The proximity of Intercommunity Radiation Oncology, S.C. provides continuity of care to the patients through non-interruption of patient care services. The cooperative effort of this group and the hospital has continued and matured into a solid clinical partnership.

Estimated Fiscal Impact: \$285,360.00 (\$142,680.00 per year). Contract period: June 15, 2005 through June 14, 2007. (898-289 Account). Requisition No. 58980025.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

Transmitting a Communication, dated April 26, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529)
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) application for Class 6b property tax incentive for your consideration.

Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) can complete its application to the Assessor of Cook County.

Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) application for Class 6b, the Resolution of the Village of Schiller Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) and the Resolution from the Village of Schiller Park for an abandoned industrial facility located at 9501 and 9521-25 West Irving Park Road, Schiller Park, Cook County, Illinois, Property Index Numbers 12-15-315-012-0000, 12-15-315-007-0000 and 12-15-316-001-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 7 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Russo Power Equipment Co. (Harris Trust & Savings Bank X-9529) for an abandoned industrial facility located at 9501 and 9521 – 25 West Irving Park Road, Schiller Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 271171). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twelve (12) 2006 Ford F-250 Series SD trucks with standard and optional equipment including lear cap cab height, alarm system and spray on bed liner. This item can be bid through various vendors.

One time purchase. (769-549 Account). Requisition No. 57690015.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a 2006 Ford F-550 4x4 crew cab with special chassis conversion for towing a specially built trailer for the destruction of weapons of mass destruction. The vendor would purchase the aluminum haul-it-all chassis and have it mounted to the Ford F-550 4x4 crew cab. This item can be bid through various vendors.

One time purchase. (769-549 Account). Requisition No. 57690016.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Reactive and Explosive Materials Training Corporation (REMTTC), Branchville, New Jersey, for the purchase of one (1) mobile thermal destruction unit mounted on a double axle trailer, including transportation and training.

Reason: The mobile thermal destruction unit is used in rendering biological warfare agents harmless through physical means, such as heat. REMTTC designs, manufactures, markets and is the only distributor of this unit. To the best of our knowledge there are no similar portable incinerators available that are capable of performing operations such as this one.

Estimated Fiscal Impact: None. Grant funded amount: \$30,200.00. One time purchase. (769-549 Account). Requisition No. 57690008.

The Vehicle Steering Committee concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief Bureau of Health Services

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments and medical staff reappointments for Provident Hospital of Cook County presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

Saksena, Franklin, M.D., Attending Physician, Department of Medicine, Division of Cardiology. Will be paid from Stroger Hospital of Cook County.

Pulvirenti, Joseph, M.D., Attending Physician, Department of Internal Medicine, Division of Infectious. Will be paid from Account #110, Budget Unit #8910510, Position ID No. 9518776, Grade K-12, Job Code 1773.

MEDICAL STAFF REAPPOINTMENTS

Department of Critical Care

Jolepalem, Jyothi, M.D. Active Category, Reappointment May 20, 2005 – May 19, 2007

Department of Emergency Medicine

Adusumilli, Chowdary, M.D. Ancillary Category, Reappointment June 17, 2005 – June 16, 2007

Hussain, Anwer, D.O., Active Category, Reappointment June 17, 2005 – June 16, 2007

Department of Internal Medicine

Ahmed, Nazneen, M.D., Affiliate Category, Reappointment June 30, 2005 – June 29, 2007

Catchatourian, Rosalind, M.D., Affiliate Category, Reappointment May 20, 2005 – May 19, 2007

Fogelfeld, Leon, M.D., Affiliate Category, Reappointment June 18, 2005 – June 17, 2007

Jolepalem, Jyothi, M.D., Active Category, Reappointment June 22, 2005 – June 21, 2007

Khan, Saleha, M.D., Ancillary Category, Reappointment June 18, 2005 – June 17, 2007

Mughal, Nadeem, M.D., Active Category, Reappointment May 18, 2005 – May 17, 2007

~~Reynolds, Albert, M.D., Active Category, Reappointment, May 17, 2005 – May 16, 2007~~

The above listed doctor has been WITHDRAWN at the request of the sponsor.

Wright, Lester, M.D., Active Category, Reappointment June 20, 2005 – June 19, 2007

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated April 26, 2005 from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meetings of December 8, 2004 and March 9, 2005.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication, as amended be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated April 5, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$150,000.00 from the Illinois Department of Public Health (IDPH). This program is a comprehensive community-based HIV/AIDS prevention and intervention project in south suburban Cook County for the Cook County Department of Public Health.

This grant does not require an application process; it is an entitlement grant.

Estimated Fiscal Impact: None. Grant Award: \$150,000.00. Funding period: March 21, 2005 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 13, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant extension from July 1, 2005 through December 31, 2005 from the Illinois Department of Public Health (IDPH). This program will test Culex mosquitoes and dead crows and blue jays for West Nile virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of the West Nile virus and St. Louis encephalitis for the Cook County Department of Public Health.

The authorization to accept the original grant was given on March 15, 2005 by the Cook County Board of Commissioners in the amount of \$540,275.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2005 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated April 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$125,000.00 from the Illinois Department of Public Health (IDPH) for a prostate cancer initiative which will disseminate educational materials on prostate cancer, conduct a media campaign to build Prostate Cancer Awareness, and conduct prostate awareness sessions in targeted communities in suburban Cook County for the Cook County Department of Public Health.

This grant does not require an application process; it is an entitlement grant.

The authorization to accept the previous grant was given on July 13, 2004 by the Cook County Board of Commissioners in the amount of \$275,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$125,000.00. Funding period: April 1, 2005 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$190,000.00 from Nicor, Inc., Naperville, Illinois, for the Childhood Lead Poisoning Program to concentrate in Cicero, Maywood and Harvey, three communities disproportionately affected by childhood lead poisoning for the Cook County Department of Public Health.

This grant did not require an application process; this is year four of a five year program funded through a consent decree between Nicor, Inc. and the Cook County State's Attorney.

The authorization to accept the previous grant was given on March 9, 2004 by the Cook County Board of Commissioners in the amount of \$250,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$190,000.00. Funding period: December 1, 2004 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated April 8, 2005 from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement between the Department of Public Health and the City of Countryside. This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the City, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$60.00/inspection. Contract period: February 1, 2005 through November 30, 2005, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Primary Health Care Council, Westchester, Illinois, to provide medical care to financially eligible suburban Cook County residents for the Department of Public Health.

Reason: The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. The Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, the Community and Economic Development Association of Cook County, Inc. (CEDA), and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: \$3,000,000.00. Contract period: December 1, 2004 through November 30, 2005. (895-298 Account). Requisition No. 58950298.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, St. Charles, Illinois, for rental of twelve (12) sets of 2004 Edition maps.

Reason: The Sidwell Company is the only known company that can supply the maps to meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound.

Estimated Fiscal Impact: \$44,940.00. One time purchase. (130-242 Account). Requisition No. 51300004.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with David Corporation, San Francisco, California, for the purchase of an upgraded version of a highly specialized workers compensation software and the implementation services of the software.

Reason: The current in-house version of workers compensation software is a twenty year old DOS-based system that has become incompatible with much of the windows based Department for Management of Information Systems (MIS) environment, and it no longer receives warranty support from the vendor. The reliability of the system has become questionable and no longer meets the processing and reporting requirements needed to support the annual work volume of 1800 claims that generate \$12.5 million in payments to injured workers and medical vendors. The software establishes claims, tracks histories, adjusts for deductions and directs payments to workers and medical care providers. Upgrading the workers compensation system will support the department's lean resources dedicated to performing this financial function and is a more cost efficient alternative than out-sourcing this service.

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1. This upgrade and implementation is being performed on the original software by the original vendor.
2. The software and upgrade process are proprietary services that require the expertise and knowledge of this original vendor.
3. This vendor will supply data transfer and file conversion services at a discounted price for this proprietary software.
4. Upgrading with this vendor costs much less than installing a new system.

Estimated Fiscal Impact: \$45,000.00. One time purchase. (717/008-579 Account). Requisition No. 50080008.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for the installation of an in building radio communications and antenna system at the Sheriff's Department of Community Supervision and Intervention (DCSI) complex, Buildings 1-4 and tunnel network at 3026 South California, Chicago, Illinois.

Reason: Motorola, Inc. is the only vendor capable of integrating the new proprietary equipment into the County's Astro Smartzone Digital Communications network providing seamless radio coverage inside this County facility.

Estimated Fiscal Impact: \$132,309.00. Contract period: July 1, 2005 through June 30, 2006. ~~(715/211-570 Account)~~ Bond Issue (20000 Account). Requisition No. 52110053.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioners Suffredin and Silvestri voted "present".

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated April 26, 2005 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$200,000.00 from the U.S. Department of Justice entitled "Community-Based Problem Solving - Criminal Justice Initiative". This grant will fund the Cook County Mentally Ill Diversion Program, as proposed by Commissioner Roberto Maldonado. The program creates an effective integrated system to help the mentally ill avoid involvement with our criminal justice system. The goal of this program is to offer treatment and other services to mentally ill offenders, thereby reducing the rate of recidivism in the short term and the problem of jail overcrowding in the long term.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funded period: 24 month program.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated April 26, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$73,793.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's Victim-Offender Conferencing Program. Through this program, the State's Attorney's Office will contract with the Neighborhood Restorative Justice Institute, Inc. which will be responsible for coordinating and broadening victim-offender conferencing programs in the Second, Third, Fourth, Fifth and Sixth Municipal Districts of the Circuit Court of Cook County as well as in the farthest southern Chicago Police Districts, collectively known as Area 2. Trained community volunteers will bring the victim and youthful offender face-to-face in a neutral, safe environment, allowing them to work through their dispute and to create a resolution suitable to all parties. This project will provide a forum for modeling a healthy, positive and productive form of conflict resolution.

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The authorization to apply for this grant was given on April 6, 2005 by the Cook County Board of Commissioners in the amount of \$73,794.00.

The required match in the amount of \$8,199.00 is covered by an award from the Jane Addams Juvenile Court Foundation which was approved by the Cook County Board of Commissioners on July 13, 2004 resulting in no fiscal impact to the County.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$73,793.00. Funding period: July 1, 2005 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 13, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$53,316.00 from the Northeast Metro Auto Theft Task Force (NEMAT), formerly known as the South Suburban Auto Theft Interdiction Network (SSATIN). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations. The NEMAT grant award will enable the office to dedicate an existing State's Attorney's investigator to the NEMAT task force. This grant funds the majority of the salary of one (1) entry-level state's attorney investigator who backfills the position of the investigator deployed to NEMAT as well as twenty hours of incurred overtime per month.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 23, 2004 by the Cook County Board of Commissioners in the amount of \$52,347.00.

The remaining salary and fringe benefits of the investigator are paid for through a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$14,563.00. Grant Award: \$53,316.00. Funding period: January 1, 2005 through December 31, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 27, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Luz Hernandez v. Carmen De Sadier, Case No. 03-L-15827
(Comm. No. 271154).
2. Metoyer v. County of Cook, Case No. 2004-E-017A
(Comm. No. 271155).
3. Bursley v. Officer Surane, Case No. 04-C-7386
(Comm. No. 271156).
4. Fleming v. Dahmer, et al., Case No. 03-C-7308
(Comm. No. 271157).
5. Johnson v. Jessie Rodriguez, et al., Case No. 04-C-4270
(Comm. No. 271158).
6. William G. Roberson IX v. City of Chicago, Chicago Police, Cook County and Cook County Sheriff, Case No. 04-M4-2071
(Comm. No. 271159).
7. Hicks v. Sheahan, Case No. 03-C-0327
(Comm. No. 271160).
8. Tiajuana L. Thomas, Treopia Thomas, as Guardian of Kianna L. Thomas, a Minor, and Valessia McCaskill, as Mother of Mattie White, a Minor v. Charlie Stiggers, Individually and as Agent of County of Cook, Case No. 04-M1-305143
(Comm. No. 271161).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff appointments to be amended from provisional to full status and medical staff status change with no change in clinical privileges for Stroger Hospital of Cook County presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Gurka, David P., M.D.	Medicine/Pulmonary	Voluntary Attending Physician
Inaba, Robyn K., M.D.	Psychiatry	Voluntary Attending Physician
Kansal, Priya, M.D.	Medicine/General Medicine	Voluntary Attending Physician
Lambert, William J., D.D.S.	Cermak Health Services of Cook County/ Oral Surgery	Voluntary Attending Physician
Nathan, Sunita, M.D.	Medicine/General Medicine	Voluntary Associate Physician
Shah, Sejal, M.D.	Medicine/General Medicine	Service Physician
Account #133, Budget #8970162 (23-04); Position ID No. 0100117		

Mid-Level Practitioner:

Latif, Rohiya, PAC	Obstetrics and Gynecology	Physician Assistant
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
<u>Department of Medicine</u>		
Adeyemi, Oluwatayin, M.D.	Medicine/Infectious Diseases	Attending Physician
Cruz, Cosme, M.D.	Medicine/Ambulatory and Community Health Network of Cook County	Voluntary Attending Physician
Dunea, George, M.D.	Medicine/Nephrology	Voluntary Attending Physician
Fegan, Claudia, M.D.	Medicine/General Medicine	Voluntary Attending Physician
Mycyk, Mark B., M.D.	Medicine/Occupational/Toxicology	Voluntary Attending Physician

Department of Pediatrics

Seseriac, Jasna, M.D.	Pediatrics/Pediatrics Emergency Medicine	Attending Physician
Severin, Paul, M.D.	Pediatrics/Pediatrics Critical Care Medicine	Attending Physician

Department of Radiology

Dunne, Patrick M., M.D.	Radiology	Attending Physician
Egiebor, Osbert, M.D.	Radiology	Attending Physician
Fitzpatrick, John J., M.D.	Radiology/Diagnostic Radiology	Voluntary Physician
Gilkey, Susan, M.D.	Abdominal Imaging	Attending Physician
Harris, Vivian J., M.D.	Radiology/Pediatrics Radiology	Attending Physician
Larson, John N., D.O.	CT/MR/Abdominal Imaging	Attending Physician
Pisaneschi, Mark J., M.D.	Radiology/Out Patient Imaging	Attending Physician
Shor, Merrick J., M.D.	Radiology/Angiography	Attending Physician
Theopher, Peter G., M.D.	Radiology	Attending Physician

Mid-Level Practitioners:

Allen, Sharon, APN	Ruth M. Rothstein Core Center/ Ambulatory and Community Health Network of Cook County	Nurse Practitioner
Connolly, Colette, APN	Cermak Health Services of Cook County	Clinical Nurse Specialist
Duda, Joan, APN	Trauma	Clinical Nurse Specialist
Holden, M., PAC	Ambulatory and Community Health Network of Cook County	Physician Assistant
Klosinski, Anne, APN	Medicine/Pulmonary	Nurse Practitioner
Tinson, Linda, APN	Ambulatory and Community Health Network of Cook County/Medicine	Nurse Practitioner

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Keifer, Terry J., M.D.	Radiology/Abdominal Imaging	Associate Attending Physician
Erickson, Paul D., M.D.	Radiology/Trauma Radiology	Attending Physician/ Division Chair
Kay, Daniel, M.D.	Radiology	Associate Attending Physician
Apushkin, Michael A., M.D.	Radiology/General Radiology	Service Physician
Keen, John D., M.D.	Ambulatory and Community Health Network of Cook County/Radiology Imaging Center	Attending Physician
Almachmouk, Mohammad, M.D.	Anesthesiology	Associate Attending Physician
Penmetcha, Taruna, M.D.	Anesthesiology	Associate Attending Physician
Chance-Lawson, Sharee L., D.O.	Ambulatory and Community Health Network of Cook County/Family Practice	Associate Attending Physician
Barnes, Laverne C., M.D.	Family Practice/Administration	Associate Attending Physician
Barrios, Felipe, M.D.	Pediatric/Neonatology	Service Physician

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Cattamanchi, Greetha R., M.D.	Pediatric/Neonatology	Service Physician
Luayon, Marietta M., M.D.	Pediatric/Neonatology	Service Physician
Sirnivasan, Hari B., M.D.	Pediatric/Neonatology	Service Physician
Arora, Subash C., M.D.	Pediatric/Neonatology	Service Physician
Rak, Melanie F., M.D.	Pediatrics	Voluntary Attending Physician
Vallury, Venkata A., M.D.	Pediatrics/Juvenile Temporary Detention Center	Voluntary Associate Attending Physician
Siffermann, Emily S., M.D.	Pediatrics/Child Protective Services	Voluntary Associate Attending Physician
Abrego, Fridel, M.D.	Obstetrics/Gynecology	Attending Physician
Teresi, Maria K., M.D.	Obstetrics/Gynecology	Voluntary Attending Physician
Radwanska, Ewa, M.D.	Obstetrics/Gynecology	Attending Physician
Bayram, Jamil D., M.D.	Emergency Medicine	Consulting Physician
Bryant, Sean M., M.D.	Emergency Medicine	Attending Physician
Stewart, Alison R., D.O.	Emergency Medicine	Consulting Physician
Maloney Jr., Gerald E., D.O.	Emergency Medicine	Service Physician
Macuga, Michael J., M.D.	Emergency Medicine	Service Physician
Moskoff, Jordan B., M.D.	Emergency Medicine	Associate Attending Physician
Williams, Adedapo B., M.D.	Psychiatry	Voluntary Attending Physician

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>From Status</u>	<u>To Status</u>
Chun, Elbert B., M.D.	Medicine/General Medicine	Voluntary Attending Physician	Service Physician
Account #133; Budget #8970162 (23-04); Position ID No. 0189716			

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hematology reagents (Liatest® D-Dimer, etc.) and supplies with vendor provided coagulation analyzers manufactured by Diagnostica Stago for Stroger Hospital of Cook County. These items can be bid through various vendors.

Contract period: September 1, 2005 through August 31, 2008. (897-365 Account). Requisition No. 58970609.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~
JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for temporary respiratory practitioner staffing for Stroger Hospital of Cook County, Department of Anesthesiology, Division of Respiratory Care.

Contract period: November 1, 2005 through October 31, 2006. (897-272 Account). Requisition No. 58970610.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated March 22, 2005 from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~
JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of February 22, 2005.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication, as amended be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Cyberworks Media Group, Chicago, Illinois, to maintain, update and optimize the Cook County Treasurer's website.

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Reason: A Request for Proposal (RFP) was issued and Cyberworks Media Group was the lowest qualified vendor meeting specifications. Cyberworks Media Group has extensive experience developing, maintaining and hosting websites. Cyberworks Media Group has developed over 1,000 websites.

Estimated Fiscal Impact: \$181,740.00 [Year One: \$109,740.00 - (534-289 Account); and \$24,000.00 - (534-441 Account); Year Two: \$24,000.00 - (534-441 Account); and Year Three: \$24,000.00 - (534-441 Account)]. Contract period: May 17, 2005 through May 16, 2008. Requisition No. 55340016.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

VILLAGE OF HOMEWOOD

NO CASH BID REQUEST

Transmitting a Communication, dated May 9, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

Richard A. Holfeld, Village President

Re: No Cash Bid Program Request

This is a request for a No Cash Bid on behalf of the Village of Homewood, Cook County, Illinois.

The Subject Property is a vacant landlocked parcel that has been tax delinquent for many years. The Subject Property located at 3349 183rd Street, Homewood, Illinois, is described as follows:

Lot 1 (except the South 265 feet thereof) in Blackthorn Hall, being a resubdivision of the South 375 feet of Lot 2 in Homewood Garden Acres No. 1, being a subdivision of the North 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 2, Township 35 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois.

PROPERTY INDEX NUMBER

31-02-201-052-0000

The Village of Homewood has approved a three building multi-family development by DeBello Builders, Inc. on property adjacent to the Subject Property. However, DeBello's proposed project does not have sufficient land to create a necessary detention area as required by the Homewood Stormwater Management provisions of its Municipal Code. Should the Village of Homewood acquire title by tax deed to the Subject Property it will in turn convey the Subject Property to DeBello Builders, Inc. for use as a detention area to satisfy the Village's Stormwater Management requirements. This will allow DeBello's multi-family proposed development to proceed, which will in turn, improve the Village's tax base and provide additional multi-family availability within the Village.

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Submitted is a certified copy of Ordinance M-1630 passed and approved by the Homewood Village Board April 26, 2005. This Ordinance requests a No Cash Bid for the Subject Property. Also a title search evidencing numerous outstanding back taxes for the Subject Property, a portion of a Sidwell map with the Subject Property highlighted and photographs of the Subject Property has been submitted.

DeBello Builders, Inc. is located in Frankfort, Illinois and the principal officer thereof is Nick DeBello, President. The Village believes that DeBello Builders, Inc. has the capacity to complete its proposed three building multi-family development and also the capacity to use the Subject Property as a detention area to satisfy the Village's Stormwater Management requirements.

The Village affirms that its Village Attorney will represent the Village in obtaining the requested tax deed for the delinquent parcel and the Village will pay all legal and other costs associated with the acquisition of the parcel.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Tax Delinquency Subcommittee. (Comm. No. 271169). **The motion carried unanimously.**

BID OPENING

May 10, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, May 10, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-84-847	Furnish and install dispatcher console workstations	Sheriff's Office
05-15-048H1	Receptacle liners and containers	Bureau of Health Services
05-82-61 Rebid	Automotive maintenance and repair services	Provident Hospital of Cook County
05-15-162H	Thermometer probe covers	Bureau of Health Services
05-53-235	Furnish and install dishwashers including removal of old units	Department of Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-236	Hardware supplies	Provident Hospital of Cook County
05-85-245 Rebid	Film processing services	Medical Examiner's Office
05-72-247	Emergency generator testing	Oak Forest Hospital of Cook County
05-85-267 Rebid	Sign language interpreter services	Stroger Hospital of Cook County
05-73-269	Reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells	Stroger Hospital of Cook County
05-15-285H	Orthopaedic supplies	Bureau of Health Services
05-73-312	Gastroenterology consumable supplies compatible with existing Olympus equipment	Stroger Hospital of Cook County
05-84-314	Printing of suburban personal issue tickets	Clerk of the Circuit Court
05-53-334	Department of Corrections Division XI security renovation	Office of Capital Planning and Policy
05-53-364	Janitorial services	Medical Examiner's Office
05-84-380	Outpatient and inpatient special medical records folders	Stroger Hospital of Cook County
05-15-460H	Safety I.V. catheters	Bureau of Health Services
05-15-468H1	Surgical supplies	Bureau of Health Services
05-15-483H	Anesthesia breathing circuit and mask supplies	Bureau of Health Services

HIGHWAY BIDS

BID

127th Street,
State Street to Archer Avenue
Federal Project No. M-7003 (851)

SECTION

97-B5014-01-PV

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Job No. C-91-070-00

Augusta Boulevard,
Grand Avenue to Noble Street

04-B2229-02-RS

Michigan City Road,
154th Street to Indiana State Line

03-B8336-03-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 17, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Chicago Tribune
Agreement
Contract No. 05-41-275**

For Advertising Services, for Stroger Hospital of Cook County, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/05.

**Nellcor Puritan Bennett, Inc.
Agreement
Contract No. 05-45-116**

For Disposable Tracheostomy Tubes, for the Bureau of Health Services, for the contract sum of \$1,856,986.90, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/5/04.

**South Suburban Family Shelter, Inc.
Agreement
Contract No. 05-41-123**

For Domestic Violence Program Professional Services, for the Social Service Department, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Stryker Leibinger
Agreement
Contract No. 05-45-308**

For Surgical Implants, for the Bureau of Health Services, for the contract sum of \$1,275,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/20/05.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 05-73-177

For Repair and Maintenance of Ethylene Oxide (ETO) Gas Sterilizer System, as required for use by Provident Hospital of Cook County, for the contract sum of \$145,565.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 5/3/05.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 05-73-273

For Lease of Bariatric and Kinetic Therapy Beds, as required for use by Provident Hospital of Cook County, for the contract sum of \$93,475.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/15/05. Date of Bid Opening 3/10/05. Date of Board Award 5/3/05.

Clarence Davids & Company
Contract
Contract No. 05-72-93

For Landscaping Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$413,890.00. This is a requirements contract for a period of sixteen (16) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 5/3/05.

Columbia Glass, Inc.
Contract
Contract No. 05-85-129

For Glass Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$104,430.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 5/3/05.

Commissioner Hansen voted "no" on the above item.

Pinto Construction Group, Inc.
Contract
Contract No. 05-53-218

For Fabrication and Installation of Sheet Metal, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$39,642.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 5/3/05.

Progressive Industries, Inc.
Contract
Contract No. 05-73-70

For Heine USA Laryngoscope Handles with Blades and Genesis Sterilization Containers, as required for use by Stroger Hospital of Cook County, for the contract sum of \$175,768.40. Date Advertised 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 05-84-289

For Printing of Document Security Paper, as required for use by the County Clerk's Office, for the contract sum of \$26,860.00. This is a requirements contract for a period of eighteen (18) months. Date Advertised 3/18/05. Date of Bid Opening 4/12/05. Date of Board Award 5/3/05.

Protectair, Inc.
Contract
Contract No. 05-72-207

For Occupational/Physical Therapy Supplies (cervical collars, post-op shoes, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$61,644.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 5/3/05.

Classic X-Ray, Ltd.
Contract
Contract No. 05-15-618H

For X-Ray Film, Supplies and Preventative Maintenance, as required for use by the Bureau of Health Services, for the contract sum of \$1,769,249.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

The Burrows Company
Contract
Contract No. 05-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$22,892.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/18/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

Ekla Corporation
Contract
Contract No. 05-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$55,601.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/18/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$45,318.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/18/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

**Howard Medical Company
Contract
Contract No. 05-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$43,549.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/18/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

**Inlander Brothers, Inc.
Contract
Contract No. 05-15-408H**

For Paper Products (toilet tissue and towels), as required for use by the Bureau of Health Services, for the contract sum of \$696,726.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/11/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.

**MMS, A Medical Supply Company
(Midwest Medical Supply Company, LLC)
Contract
Contract No. 05-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$20,781.58. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/18/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

**Progressive Industries, Inc.
Contract
Contract No. 05-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$136,166.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/18/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

**Trako Dental & Medical Supply, Inc.
Contract
Contract No. 05-15-508H**

For Disposable Wearing Apparel Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$43,925.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/18/05. Date of Bid Opening 2/8/05. Date of Board Award 5/3/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Suffredin, seconded by Commissioners Moreno and Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 05-85-129 with Columbia Glass, Inc.; and Contract No. 05-73-70 with Progressive Industries, Inc.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated April 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Striping Intersections and Crosswalks - 2005	05-8STIC-26-GM Rebid	Maintenance Coatings Company
Total Contract Amount: \$591,115.00. Date Advertised: February 8, 2005. Date of Bid Opening: February 24, 2005. Date of Board Award: March 15, 2005.		
2. 138th Street at Halsted Street	04-B5332-02-CH	K-Five Construction Corporation
Total Contract Amount: \$684,146.08. Date Advertised: February 8, 2005. Date of Bid Opening: February 24, 2005. Date of Board Award: March 15, 2005.		
3. State Street, 26th Street to Joe Orr Road	04-W5602-05-RP Rebid	Vixen Construction, Inc.
Total Contract Amount: \$702,997.65. Date Advertised: February 8, 2005. Date of Bid Opening: February 24, 2005. Date of Board Award: March 15, 2005.		

Commissioner Hansen, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 17, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 270969 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-8SPAM-25-GM. Sign panel assembly maintenance - 2004. Final adjustment of quantities. \$8,027.64 (Deduction).
- 270970 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W3015-02-FP. 86th Avenue, Moraine Drive to 111th Street in the City of Palos Hills. Adjustment of quantities and new items. \$7,655.49 (Deduction).
- 270971 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W4311-01-TL. Crawford Avenue, 145th Street to 131st Street in the Villages of Alsip, Crestwood, Midlothian and Robbins. Adjustment of quantities. \$19,021.68 (Deduction).
- 270972 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge. Adjustment of quantities and new items. \$32,135.59 (Addition).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the change in plans and extra work described in Communication Nos. 270969, 270970, 270971 and 270972. The motion carried.

SECTION 2

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) 167th Street,
Will/Cook County Line to 96th Avenue
(LaGrange Road - U.S. 45)
Section: 01-B5919-03-RS
in the Villages of Orland Hills, Orland Park, unincorporated Cook County and
the Forest Preserve District
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Asphalt Corporation
\$3,936,888.90

Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

SECTION 3

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

- 2) 127th Street,
State Street to Archer Avenue
Federal Project No. M-7003 (851)
Job No. C-91-070-00
Section: 97-B5014-01-PV
in the Village of Lemont
Motor Fuel Tax Fund (600-600 Account)

Vice Chairman Moreno, seconded by Commissioner Murphy, moved that the above contract be withdrawn. The motion carried.

SECTION 4

Your Committee has considered the bid submitted on the item herein described in accordance with specification on file in the Office of the Superintendent of Highways.

Communication from the Superintendent of Highways recommends that the bid be rejected and the item readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item readvertised.

- 3) Group 1-2005:
East River Road/Bender Road relocated,
Ballard Road to Central Road; and
Central Road,
0.46 miles east of Barrington Road to Freeman Road
Sections: 04-W7840-04-RS and 04-A6107-04-RS
in the Village of Hoffman Estates and the City of Des Plaines
Motor Fuel Tax Fund (600-600 Account)

It is respectfully recommended that this project be rebid because of substantive errors in the proposal document. Pay items and quantities in the proposed document are in error and do not agree with those in the plans.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved that the award of the above contract be rejected and readvertised. The motion carried.

SECTION 5

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 270968 HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated March 31, 2005.

Re: Floodplain Ordinance Amendment

The Department respectfully requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program (NFIP), and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the NFIP, Cook County is amending its current (November 2, 2000 as amended February 3, 2004) Floodplain Ordinance to reflect the following new FIRM effective dates of December 20, 2002, February 4, 2004 and June 2, 2005.

PROPOSED ORDINANCE AMENDMENT

Section 300.0 Definitions

For the purposes of this Ordinance, the following definitions are adopted:

Section 300.14(a) of the ordinance is amended as follows:

- 300.14 "Designated Floodway" The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10 percent increase in velocities.

- (a) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 167, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, 162, 164, 166, 168, 176-187, 189-270, ~~and 331-832~~ 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000 prepared by FEMA.

Section 300.26(a) of the ordinance is amended as follows:

300.26 "Floodplain" That land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached Special Flood Hazard Areas, ponding areas, etc. The floodplain is also known as the Special Flood Hazard Area (SFHA).

- (a) The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map for Cook County number 17031C prepared by the Federal Emergency Management Agency panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 167, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, 162, 164, 166, 168, 176-187, 189-270, ~~and 331-832~~ 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000.

Vice Chairman Moreno, seconded by Commissioner Gorman, moved the approval of Communication No. 270968. The motion carried.

05-O-29

ORDINANCE

**AMENDMENT TO THE
FLOODPLAIN ORDINANCE FOR COOK COUNTY, ILLINOIS**

Section 300.0 Definitions

For the purposes of this Ordinance, the following definitions are adopted:

Section 300.14(a) of the ordinance is amended as follows:

300.14 "Designated Floodway" The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100 year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10 percent increase in velocities.

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- (b) The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map for Cook County number 17031C prepared by the Federal Emergency Management Agency panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 167, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, 162, 164, 166, 168, 176-187, 189-270, ~~and 331-832~~ 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 9, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

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Also

Present: Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Dan Martin - Deputy Chief, Bureau of Health Services; Alvin Holley - Chief Financial Officer, Bureau of Health Services; Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; and Helen Haynes - Supervisor, Transaction/Health Law Section, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 9, 2005, at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

270966 BUREAU OF HEALTH SERVICES, by Daniel H. Winship, M.D., Chief, transmitting a Communication, dated April 12, 2005:

requesting authorization for the Purchasing Agent to increase by \$29,000,000.00 and extend for four (4) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program.

VENDOR'S NAMES

AMOUNT

Contract No. 02-43-960

McKesson Drug Pharmaceutical, McKesson Corporation
San Francisco, California

\$ 29,000,000.00

Contract No. 02-43-961

Purchasing Alliance for Clinical Therapeutics, LLC (PACT)
Delaware Limited Liability Company
Brooklyn Park, Minnesota

None

Board approved amount 06-18-02:

\$217,047,688.33

Increase requested:

29,000,000.00

Adjusted amount:

\$246,047,688.33

Reason: This request is necessary to allow sufficient time for the issuance of a Request for Proposal for a group purchasing organization and to issue a bid for pharmaceutical wholesaler/distributor. The expiration date of the current contracts is June 30, 2005.

Estimated Fiscal Impact: \$29,000,000.00 [~~\$1,800,000.00~~ \$2,260,000.00 - (240-361 and 240-364 Accounts); ~~\$4,644,000.00~~ \$5,200,000.00 - (891-361 and ~~891-364~~ Accounts); ~~\$216,000.00~~ \$250,000.00 - (895-361 and ~~895-364~~ Accounts); ~~\$17,300,000.00~~ \$17,190,000.00 - (897-361 and 897-364 Accounts); and ~~\$5,040,000.00~~ \$4,100,000.00 - (898-361 and 898-364 Accounts)]. Contract extension: July 1, 2005 through October 31, 2005.

Note: This item was also referred to the Committee on Health and Hospitals. (See Comm. No. 270967).

***Referred to the Finance Committee on 05/03/05.**

Finance Chairman Daley and Health and Hospitals Chairman Butler stated that the meetings of the respective committees would be held jointly.

Commissioner Peraica asked Daniel H. Winship, M.D., Chief, Bureau of Health Services, to provide additional background information regarding the contract.

Dr. Winship stated the following: in December of 2004 the Bureau of Health Services began developing the plan for the pharmaceutical contract and the RFP. This group was formed last month; it is comprised of several divisions from the Bureau of Health Services, the State's Attorney's Office, the Cook County Purchasing Agent and the Office of Contract Compliance. The McKesson Corporation contract terminates on June 30, 2005; the Bureau of Health Services expects to have sufficient time to develop the contract. A goal of the contract is to obtain pharmaceutical supplies less expensively by opening up the bidding process. Additionally, by separating out the various contract components, the Bureau will be able to obtain a better price for the next three years.

Dr. Winship requested that the head of the team, Dan Martin, Deputy Chief, Bureau of Health Services, further answer Commissioner Peraica's question.

President Stroger stated the following: the concept originated with Ruth Rothstein, former Chief, Bureau of Health Services. Mr. Martin has been with the Bureau of Health Services since the beginning of the concept and Mr. Martin has been involved in every aspect of the healthcare delivery system. Mr. Martin was the former Chief Operating Officer of Oak Forest Hospital of Cook County and he initiated the program that was developed by Ms. Rothstein.

Commissioner Maldonado requested that Mr. Martin address the Committee to explain the difference between the Group Purchasing Organization and the Pharmaceutical Prime Vendor Wholesale/Distributor functions. Commissioner Maldonado also inquired why it is important to separate these functions.

Commissioner Suffredin asked whether the four-month extension is adequate and whether McKesson is agreeable to the four-month time frame.

Mr. Martin replied that the four-month extension is sufficient; McKesson has agreed to this extension as has the Purchasing Alliance for Clinical Therapeutics (PACT). Mr. Martin further stated that this Group Purchasing Organization has a separate contract under the McKesson umbrella.

Commissioner Suffredin asked whether the 340B purchasing would fall under a different category. He next inquired whether the County is able to enter into the 340B agreement before the four-month extension is completed, and whether McKesson will hold the County liable for any lost sales.

Mr. Martin replied that McKesson conducts all purchases of pharmaceuticals. If the 340B Prime Vendor Program is approved by the County, then the pricing structure would automatically flow into the current McKesson contract.

Commissioner Peraica asked when the 340B program was initiated.

Mr. Martin replied that the program was initiated two years ago. The 340B Prime Vendor Program was a result of recent changes in Federal regulations. Within the last year the Federal Government has altered the program to allow more individuals to participate.

Commissioner Peraica asked whether the County participated in the price discounting programs.

Mr. Martin replied that the County has participated in the price discounting programs for many years with the exception of Cermak Health Services of Cook County which is not designated as a disproportionate share hospital.

Chairman Daley entered into the record a memo from the Bureau of Health Services which amends several account numbers and amounts. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Butler asked Alvin Holley, Chief Financial Officer, Bureau of Health Services, to read the amendment into the record.

Mr. Holley read the amendments into the record as follows: Fiscal Impact: \$29,000,000.00, ~~\$1,800,000.00~~ \$2,260,000.00 – Cermak Health Services of Cook County (240-361 and 240-364 Accounts); ~~\$4,644,000.00~~ \$5,200,000.00 – Provident Hospital of Cook County (891-361 and ~~891-364~~ Accounts); ~~\$216,000.00~~ \$250,000.00 – Department of Public Health (895-361 and ~~895-364~~ Accounts); ~~\$17,300,000.00~~ \$17,190,000.00 – Stroger Hospital of Cook County (897-361 and 897-364 Accounts); and ~~\$5,040,000.00~~ \$4,100,000.00 – Oak Forest Hospital of Cook County (898-361 and 898-364 Accounts).

Commissioner Murphy, seconded by Commissioner Moreno, moved the approval of Communication No. 270966, as amended. The motion carried.

270973 BUREAU OF HEALTH SERVICES, by Daniel H. Winship, M.D., Chief, transmitting a Communication, dated April 12, 2005:

On June 30, 2005, Contract No. 02-43-960, Pharmaceutical Purchasing Program with McKesson Corporation, and Contract No. 02-43-961, Group Purchasing Organization with Purchasing Alliance for Clinical Therapeutics (PACT), are scheduled to expire.

Together, these two contracts comprise what is known as the Bureau of Health Services Pharmacy Prime Vendor Program. This program has been in effect for the past three years and has proven to be successful in terms of consistently providing pharmaceutical products required for the care of our patients and enabling the County to lower its costs and improve the management of its pharmaceutical services.

In preparation for the expiration of these contracts, representatives from the offices of the Purchasing Agent, Contract Compliance, State's Attorney and the Bureau of Health Services have been meeting to review the program and to develop plans and recommendations to allow for the continuation of the program. As a result of these meetings, the Bureau of Health Services submits the following recommendations:

1. separate the procurements of a group purchasing organization and a pharmaceutical prime vendor (wholesale/distributor) for the next contract cycle, in order to provide a greater opportunity for competition among prospective contractors and thereby achieve potential additional cost savings;
2. separate the procurement of a contract for medical assistance program services from the procurement of a prime vendor in order to limit the deliverables under the prime vendor contract;
3. issue a request for proposals for a group purchasing organization;

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4. issue an advertisement for bids for a prime vendor (wholesaler/distributor);
5. issue an advertisement for bids for medical assistance program services; and
6. enter into an agreement for the Bureau of Health Services to participate in the new Federal 340 Prime Vendor Program in order to obtain even deeper discounts on purchases eligible for this program.

In order to implement these recommendations, I am requesting authorization for the following actions:

1. To issue a Request for Proposals for group purchasing organization services.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through October 31, 2008. Requisition No. 58900601.

2. For the Purchasing Agent to advertise for bids for a pharmaceutical prime vendor (wholesale/distributor) to include the same expedited payment arrangements as were authorized by the Cook County Board of Commissioners in connection with Contract No. 02-43-960 with McKesson Corporation.

Contract period: November 1, 2005 through October 31, 2008. (240-361, 891-361, 895-361, 897-361 and 898-361 Accounts). Requisition Nos. 52400251, 58910566, 58955370, 58970603 and 58980478.

3. For the Purchasing Agent to advertise for bids for medication assistance program services.

Contract period: November 1, 2005 through October 31, 2008. (890-260 Account). Requisition No. 58900602.

4. For the Purchasing Agent to enter into a contract with Healthcare Purchasing Partnership International, Arlington, Texas, the federally designated administrator of the 340B Prime Vendor Program to effectuate County participation in this program.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through October 31, 2008. Requisition No. 58900600.

Note: This item was also referred to the Committee on Health and Hospitals. (See Comm. No. 270974).

***Referred to the Finance Committee on 05/03/05.**

Commissioner Hansen asked whether this contract represents an unfair bias for McKesson.

Mr. Martin stated that four years ago the Bureau of Health Services issued an RFP in an effort to reduce pharmaceutical expenditures for the coming year. Many of the healthcare organizations participate in either a Prime Vendor or a Group Purchasing Organization. Most organizations either belong to a Group Purchasing Organization or work with a wholesale distributor which delivers products directly and keeps any inventory; payment is made directly to the wholesale distributor. A Group Purchasing Organization negotiates pricing for pharmaceutical and medical supplies on behalf of its members. This organization is able to leverage greater purchasing power.

Mr. Martin continued that the County issued the RFP to save money and to determine which programs would benefit the County. Five or six vendors replied to the RFP; McKesson submitted a particularly comprehensive program. They offered a group purchasing organization, a wholesaler distributor function and a medication assistance program. Additionally, McKesson seeks reimbursement on behalf of its members from various drug manufacturer programs. Such reimbursement covers products that have been dispensed to indigent patients. Family size and income are evaluated to determine whether a patient qualifies for indigent status.

Mr. Martin stated that at the time the contract was awarded, Cook County had numerous pharmaceutical contracts in place. The County allowed the contracts to expire and then rolled them into the Prime Vendor Program.

Mr. Martin continued that only a few Group Purchasing Organizations possess both a wholesaler and a medication assistance program; this limits the number of RFP responses. There exist three prices that the County could pay for the drugs from McKesson: the negotiated Group Purchasing Organization price; the price McKesson would pay for were they purchasing independently from the manufacturer which is termed the "Average Wholesale Acquisition Cost"; or the 340B Program price. If the drug is for inpatient use or for a facility that is not designated as a disproportionate share hospital facility, the Bureau would then purchase the drugs through a Group Purchasing Organization, which can then negotiate a price better than the Average Wholesale Price.

Commissioner Hansen asked whether the County can buy drugs directly from, for example, Abbott Laboratories.

Mr. Martin replied in the negative; they will not sell directly to the County.

Commissioner Maldonado stated that because the County is part of the Federal 340B Prime Vendor Program, the County is guaranteed the lowest possible price for pharmaceuticals.

Mr. Martin stated that the 340B drug program contains a pricing schedule and ceilings set by the Federal Government. Under Federal regulations no one can pay less than the VA system price; this price is the lowest that is sold to the Federal Government. The difference between the 340B's ceiling price and the VA's price ranges between seven and eleven percent; this price difference could yield the County cost savings. The Federal Governments Group Purchasing Organization is organized to achieve a 340B price which is between the VA price and the ceiling price.

Commissioner Maldonado asked whether the County could competitively bid for a contract with a Group Purchasing Organization.

Mr. Martin replied that there is no dollar value assigned to a Group Purchasing Organization contract. This makes it difficult to evaluate cost; one is not purchasing directly from a Group Purchasing Organization but is joining an organization that will extend favorable pricing. The actual dollar expenditures are agreed upon by the wholesaler and the County.

Commissioner Maldonado inquired whether the County pays a fee to join the Group Purchasing Organization.

Mr. Martin replied that some Group Purchasing Organizations have a nominal joining fee of \$300 to \$400.

Commissioner Quigley inquired how the County is pursuing this agreement differently compared to the way the County sought an agreement with McKesson.

Mr. Martin replied that the last time the County issued an RFP, the County notified various potential Group Purchasing Organizations and pharmaceutical wholesalers. Presently, the County is seeking to replicate all aspects of the contracts. The RFP will be publicly advertised on the County website and through other venues.

Commissioner Quigley inquired how the County will determine the best competitive prices on pharmaceuticals.

Mr. Martin replied that on the Group Purchasing Organization side, the County will include in the RFP a list of the types of drugs purchased during FY 2004 and the quantities, and then the Group Purchasing Organizations can compare their drug list with the County's and formulate pricing. As a result of the RFP process, the County will compare the cost of purchases from various Group Purchasing Organizations. Finally, the County would consider the term of the contract before choosing a Group Purchasing Organization contract.

Commissioner Silvestri inquired whether there has been any consideration of how contracting with multiple companies impacts cost savings and service.

Mr. Martin replied that if an organization belongs to a Group Purchasing Organization, the determined prices are provided to the wholesaler which that organization selects. The wholesaler would honor these prices.

Commissioner Silvestri asked who enters the prices into the database.

Mr. Martin replied that the wholesaler/distributor enters the prices.

In response to Chairman Daley's question regarding whether pricing of pharmaceuticals through the Group Purchasing Organization is based on volume, Mr. Martin replied in the affirmative, and noted that new generic drugs also affect the pricing structure.

Chairman Daley asked Mr. Martin to explain why the County does not utilize, for example, Walgreen's or Osco for prescriptions for outpatients.

Mr. Martin responded the County would not be eligible for the federal 340B Prime Vendor Program.

Commissioner Collins asked how many County contracts currently supply pharmaceuticals to the Bureau of Health Services.

Mr. Martin replied there is currently one pharmaceutical contract, which is with McKesson.

Commissioner Collins asked whether Cook County assumed the responsibility for distribution and for the Group Purchasing Organization.

Mr. Martin replied that the Group Purchasing Organization distributes and negotiates prices.

Vice Chairman Steele, seconded by Commissioner Hansen, moved the approval of Communication No. 270973. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 9, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Also Present: Thomas J. Glaser - Chief Financial Officer, Bureau of Finance; Donna Dunning - Director, Department of Budget and Management Services; and Dale Conrad - Chief Executive Officer, Government Payment Systems

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 9, 2005, at the hour of 1:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

268945 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated, December 15, 2004:

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for Fiscal Year ending November 30, 2002

submitting herewith a copy of the County's "Memorandum on Internal Control" prepared by Deloitte & Touche, LLP for fiscal year ending November 30, 2002. I am hereby requesting that this item be referred to the Audit Committee for further discussion. Please note that the Reportable Conditions described on pages 1-4 of the Memorandum have already been addressed or corrective action is currently underway.

Note: This item was also referred to the Audit Committee on 01/05/05. (See Comm. No. 268944). At the May 3, 2005 Audit Committee Meeting, Comm. No. 268944 was discussed, and received and filed.

***Referred to the Committee on Finance on 01/05/05.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved to receive and file Communication No. 268945. The motion carried.

270717 BUREAU OF FINANCE by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated April 12, 2005:

Subject: Credit Card Pilot Program

requesting authorization to enter into a two-year contract, with the option to renew for an additional three-year period, with Government Payment Systems (GPS)*, Indianapolis, Indiana, to implement fiscal year 2004 Budget Amendment No. 27 which established a goal for the Chief Financial Officer to initiate a pilot program utilizing credit cards as payment of cash bail for detainees at the Department of Corrections. GPS was selected through a Request for Proposal (RFP) process and was chosen for the following reasons:

- Only respondent to offer a no-cost solution to the County
- Company was the only one to accept all major credit cards
- Only respondent to handle all charge backs; no risk to the County
- Will accept more than one credit card for a single transaction
- Can be up and running within two weeks

Reason: This program should enable more detainees to post bail which should reduce the population and operating costs at the jail. Should this program work as expected, the office would look to expand use of the program to other offices and fees.

Estimated Fiscal Impact: None.

***Referred to the Committee on Finance on 04/19/05.**

Commissioner Butler stated that the use of credit cards as payment of cash bail for detainees would lead to greater indebtedness for an already financially vulnerable community. Commissioner Butler commented that he did not have a problem with the concept of this program, but reiterated his concern that many individuals and their families would not fully understand the financial ramifications of the proposed pilot program.

Commissioner Quigley stated that the credit card option would reduce jail overcrowding. He also noted examples in which an individual can not make bond, the resultant hardships placed on their families for lost wages, and why a detainee may plead guilty simply to get out of jail. This pilot program provides detainees with an option.

President Stroger concurred with the statement put forth by Commissioner Quigley.

Commissioner Maldonado stated this is a voluntary program, and will be a great option for the detainees. He suggested to the proposed vendor, Government Payment Systems, that they provide adequate literature, and post signs explaining the fee/surcharge associated with this program. Commissioner Maldonado also noted that the proposed vendor is taking on the risk of incurring bad debt.

Commissioner Suffredin voiced his support for the pilot program, and hopes it is the first step in utilizing credit cards throughout county agencies. He stated that credit cards are a part of the commerce in today's day and age.

Commissioner Claypool inquired whether a particular user's credit limit would be subject to his own personal credit history.

Thomas J. Glaser, Chief Financial Officer, replied in the affirmative.

In response to Commissioner Claypool's question regarding another prospective respondent to the RFP, Mr. Glaser stated Midwest Computer Systems did not offer a no-cost solution to the county in that the county was at risk for potential charge backs.

Commissioner Murphy noted that this is a point-of-service product and that 100% reimbursement to the County is guaranteed. She emphasized that this financial product is utilized by fifty-two jails in Illinois and by over two-hundred jails nationwide.

Dale Conrad, Chief Executive Officer, Government Payment Systems, offered the following clarification: there are two ways to process a credit card payment: a point-of-sale transaction and a cash advance transaction. The program under consideration utilizes the point-of-sale transaction process. Cash advance transaction rates are processed at rates as high as 19.86%, whereas point-of-sale transactions are processed at approximately 5.7%-9%. This makes the program feasible for the credit card holder.

Vice Chairman Steele noted that the pilot program would protect the detainees by providing them with an option other than detainment.

In response to Vice Chairman Steele's question regarding how and when the county will receive the money, Mr. Glaser replied the county would receive the money within twenty-four hours. He explained a report is issued to the Office of the Clerk of the Circuit Court, and staff will reconcile the report with the funding. Thereafter, the money will be deposited in the Bail Bond fund.

Commissioner Hansen commented this program may allow an individual more time to make a more informed decision. He also recommended that the program be expanded over time.

Commissioner Gorman noted that there is no taxpayer cost associated with the credit card pilot program. She also noted that the program could be operational in two weeks.

Commissioner Sims asked Donna Dunnings, Director of Budget and Management Services, to comment on the pilot program.

Ms. Dunnings replied that while the program provides the option of credit card charging, there is a fee associated with this.

Commissioner Sims made the distinction that the cost incurred by the detainee includes both the service charge and the credit card interest.

Mr. Glaser remarked that the point-of-transaction fee is determined independently of the bail amount.

Commissioner Sims voiced her concern that the incurred-debt interest would prove too extensive for the credit card holders to manage.

Mr. Glaser replied that the credit card holder possesses the option of paying the incurred debt during the first billing cycle.

Commissioner Sims voiced her concern that this program would place undue financial burden upon the family of the detainees.

Commissioner Moreno stated this program was brought forth as a result of a budgetary amendment he proposed for the 2004 budget. He noted that accessing a system to be able to bond out of jail would reduce the jail population, and estimates the cost savings as approximately \$30-\$40 million per year.

Commissioner Peraica cited as favorable the optional nature of the credit card transaction. He related that Government Payment Systems had informed him that relevant financial literature would be provided to the credit card holder at the transaction point.

Commissioner Silvestri stated that the program could provide the citizens with the option of being able to help remove their loved ones from jail.

Chairman Daley requested that Mr. Glaser provide information regarding the predicted impact that the credit card pilot program would have upon the percentage change of the following: number of detainees capable of posting bail; jail population; and operating cost.

Mr. Glaser stated that he was unable to provide these figures to the Board presently; however, he was in the process of identifying and quantifying a baseline. He further stated that he would supply the Board with this information as soon as possible.

Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Communication No. 270717. The motion carried. Commissioner Butler voted no, and Commissioner Sims voted present.

270979 RESTORING FUNDING OF GRADE 16 POSITIONS FOR THE MEMBERS OF THE COOK COUNTY BOARD OF COMMISSIONERS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, FY 1997 Amendment Number 75, approved and adopted by the Board of Commissioners of Cook County, instituted positions of support staff for the Office of the Board of Commissioners of Cook County, and stated that "positions may be filled either on the 110, 130 or 289 accounts with transfers between these accounts to be made at the discretion of each Commissioner"; and

WHEREAS, in accordance with Section 7 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of Budget & Management Services is also authorized to transfer amounts from the 110 account to the 289 account for members of the Cook County Board of Commissioners not to exceed the position salary available for this purpose"; and

WHEREAS, in accordance with Section 33 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of the Department of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications"; and

WHEREAS, FY 2005 Amendment Number 33, sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 9 months," and Amendment Number 35 sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 6 months," were both presented by the sponsors to the Board for their approval with the intent to reduce personnel expenditures by reducing funding for open positions; and

WHEREAS, certain Members of the Board of Commissioners utilize contractual services paid from monies transferred from their 110 Account to the 289 Account, in which case a person is not hired and employed by the County of Cook, but is instead contracted to do a particular task related to the member's office, and therefore the position from which the contractual services are paid is depleted each year and was not intended to be considered open or vacant for the purposes of Amendment Numbers 33 and 35.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County declares that it did not intend that Amendment Numbers 33 and 35 apply to the Grade 016 positions of those Commissioners who in prior years transferred the funds from the Grade 016-110 Account to the 289 Account thereby depleting the funds in those Grade 016-110 Accounts; and further directs that the Director of Budget & Management Services ~~return~~ any monies taken pursuant to Amendment Numbers 33 and 35 from these Commissioners' Grade 016-110 Accounts to transfer the amount by which the Grade 016 positions at issue were reduced from the 814 Account (Appropriation Adjustments) into the 110 Account (Salaries and Wages of Regular Employees) from these Grade 16 positions.

***Referred to the Committee on Finance, as Amended on 05/03/05.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved to defer consideration of the proposed resolution (Communication No. 270979) to the May 17, 2005 Finance Committee meeting. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

Note: Regarding Comm. No. 270717 the original transmittal that appeared on the April 19, 2005 Board Agenda referenced the vendor as Government Payment Systems. The correct vendor name is Government Payment Services, Inc.

REPORT OF THE COMMITTEE ON FINANCE

May 17, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 270985 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Corrine P. and Robert P. Trial Court Nos. 98-JA-3583, 98-JA-3584, 98-JA-3585, 98-JA-3586 and 02-JA-566. Appellate Court No. 1-04-3167.
- 270993 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,200.00 attorney fees regarding People of the State of Illinois v. Glenn S. Trial Court No. 04-JA-1132. Appellate Court No. 1-04-3250.
- 271054 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Paul F. Trial Court Nos. 00-JA-2113 and 00-JA-2114. Appellate Court No. 1-04-2920.
- 271096 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,280.00 attorney fees regarding People of the State of Illinois v. Maria Moon. Trial Court No. 00-JA-02081. Appellate Court No. 1-04-0439.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$104,969.41
APPELLATE CASES TO BE APPROVED:	\$8,480.00

NON-CAPITAL CASES

- 270986 JOSEPH M. MACELLAIO, Attorney, submitting an Order of Court for payment of \$16,600.00 attorney fees for the defense of an indigent defendant, Andre Keyes. Indictment Nos. 01-CR-11490, 01-CR-11491, 01-CR-11492 and 01-CR-11493 (Non-Capital Cases).
- 270991 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$11,880.00 attorney fees for the defense of an indigent defendant, Ricardo Washington. Indictment No. 02-CR-12499 (Non-Capital Case).
- 270992 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$3,300.00 attorney fees for the defense of an indigent defendant, Robert Pleasant. Indictment No. 04-CR-08382-03 (Non-Capital Case).
- 271000 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,887.50 attorney fees for the defense of an indigent defendant, Randolph Day. Indictment No. 04-C6-6058703 (Non-Capital Case).
- 271004 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Eric Burton. Indictment Nos. 04-CR-23531 and 04-CR-23532 (Non-Capital Cases).
- 271006 MICHAEL W. KAUFMAN, M.D., LTD., presented by Neil Kauffman, Attorney, submitting an Order of Court for payment of \$500.00 expert witness fees for the defense of an indigent defendant, Lessie Williams. Indictment No. 99-CR-24491 (Non-Capital Case).
- 271011 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$14,842.52 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 271012 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$19,635.74 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).
- 271016 JOHN G. QUIRK, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Raul Castellon. Indictment No. 04-CR-30063 (Non-Capital Case).
- 271021 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$1,635.00 attorney fees for the defense of an indigent defendant, Edward Brown. Indictment No. 04-CR-26886 (Non-Capital Case).
- 271097 KIRK WITHERSPOON, Ph.D., presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$1,619.39 expert witness fees for the defense of an indigent defendant, Ricky Young. Indictment No. 00-CR-80006 (Non-Capital Case).
- 271098 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$7,225.00 attorney fees for the defense of an indigent defendant, Darryl Sutton.

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NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$411,905.83
NON-CAPITAL CASES TO BE APPROVED:	\$81,222.65

JUVENILE CASES

- 270981 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Charles Owens, Father, re: D. Thigpen, a minor. Indictment No. 04-JA-00271 (Juvenile Case).
- 270982 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Samantha Kelley, Mother, re: the Kelley and Nwosisi children, minors. Indictment Nos. 01-JA-01585 and 01-JA-01586 (Juvenile Cases).
- 270983 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Tonya Brown, Mother, re: J. Brown, a minor. Indictment No. 01-JA-00912 (Juvenile Case).
- 270984 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$912.00 attorney fees for the defense of an indigent defendant, Ohyler Miggins, Father, re: D. Miggins, a minor. Indictment No. 02-JA-508 (Juvenile Case).
- 270987 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).
- 270994 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,275.50 attorney fees for the defense of an indigent defendant, Joanne Nukes, Mother, re: J. Nukes, a minor. Indictment No. 03-JA-704 (Juvenile Case).
- 270995 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,759.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: D. Steed, a minor. Indictment No. 89-J-1090 (Juvenile Case).
- 270996 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,011.40 attorney fees for the defense of an indigent defendant, Romaine Johnson, Father, re: S. Boulrecc, a minor. Indictment No. 03-JA-1406 (Juvenile Case).
- 270997 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Patricia L. Miller, Mother, re: P. Miller, a minor. Indictment No. 98-JA-1210 (Juvenile Case).
- 270998 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Derrick Fizer, Father, re: D. Burnett, a minor. Indictment No. 01-JA-1668 (Juvenile Case).
- 270999 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, P. Herrejon, a minor. Indictment No. 04-JD-60477 (Juvenile Case).

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- 271001 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$1,035.59 attorney fees for the defense of an indigent defendant, Magdalena Nieto, Mother, re: J. Figueroa, a minor. Indictment No. 03-JA-01250 (Juvenile Case).
- 271002 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, Angel Baez, Sr., Father, re: A. Baez, a minor. Indictment No. 02-JA-01977 (Juvenile Case).
- 271003 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, V. Ross, a minor. Indictment No. 04-JD-040059 (Juvenile Case).
- 271005 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,892.50 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 99-JA-1687 and 01-JA-01382 (Juvenile Cases).
- 271007 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, William Radcliff, Father, re: C. Radcliff, a minor. Indictment No. 00-JA-01119 (Juvenile Case).
- 271008 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: the Coleman, Hawkins, Jackson and Thompson children, minors. Indictment Nos. 04-JA-00016, 04-JA-00017, 04-JA-00018 and 04-JA-00019 (Juvenile Cases).
- 271009 SCOTT D. ROGOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,315.00 attorney fees for the defense of indigent defendants, the Lindsay children, minors. Indictment Nos. 95-JA-7296, 95-JA-7297, 95-JA-7298, 95-JA-7299 and 98-JA-2933 (Juvenile Cases).
- 271010 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Wayne Smith, Father, re: the Smith and Washington children, minors. Indictment Nos. 00-JA-00890 and 00-JA-00891 (Juvenile Cases).
- 271013 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$762.37 attorney fees for the defense of an indigent defendant, Isaac Williams, Father, re: K. Williams, a minor. Indictment No. 01-JA-02246 (Juvenile Case).
- 271014 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,283.52 attorney fees for the defense of an indigent defendant, Maya Yak, Mother, re: the Balderama, Ruiz and Yak children, minors. Indictment Nos. 00-JA-02167, 00-JA-02168 and 01-JA-00848 (Juvenile Cases).
- 271015 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$361.00 attorney fees for the defense of an indigent defendant, Willa Sanders, Legal Guardian, re: L. Mailey, a minor. Indictment No. 89-J-012646 (Juvenile Case).

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- 271017 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Argenis Cordones, Father, re: the Cordones and Maldonado children, minors. Indictment Nos. 04-JA-384 and 04-JA-385 (Juvenile Cases).
- 271018 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,160.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: J. Sardin, a minor. Indictment No. 03-JA-00764 (Juvenile Case).
- 271019 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Eddie Thomas, Father, re: T. Frye, a minor. Indictment No. 01-JA-02090 (Juvenile Case).
- 271020 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Cory Lee, Father, re: the Lee children, minors. Indictment Nos. 98-JA-4115, 98-JA-4116, 98-JA-4117 and 98-JA-4118 (Juvenile Cases).
- 271033 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, K. Deberry, a minor. Indictment No. 04-JA-00427 (Juvenile Case).
- 271049 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Clarence Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).
- 271050 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,116.40 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 271051 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Tanya Sneed, Mother, re: P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case).
- 271055 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,296.50 attorney fees for the defense of an indigent defendant, Elaine Gaines Jackson Rounds, Mother, re: S. Jackson, a minor. Indictment No. 01-JA-01852 (Juvenile Case).
- 271056 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Eva Dunlap, Mother, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).
- 271058 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,925.70 attorney fees for the defense of an indigent defendant, Irene Perez, Mother, re: the Rodriguez children, minors. Indictment Nos. 00-JA-888 and 00-JA-889 (Juvenile Cases).
- 271059 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Tracy Keith, Father, re: T. Keith, a minor. Indictment No. 03-JA-01479 (Juvenile Case).

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- 271060 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,402.50 attorney fees for the defense of an indigent defendant, Alejandro Gayton, Father, re: A. Gayton, a minor. Indictment No. 04-JA-349 (Juvenile Case).
- 271101 BRIAN E. ALEXANDER, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, B. Tatum, a minor. Indictment No. 87-J-3584 (Juvenile Case).
- 271102 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, Ronald Barfield, Father, re: the Clark children, minors. Indictment Nos. 03-JA-00059, 03-JA-00060 and 03-JA-00061 (Juvenile Cases).
- 271103 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Morris Andrews, Father, re: the Wright children, minors. Indictment Nos. 97-JA-02190 and 97-JA-02192 (Juvenile Cases).
- 271104 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,208.11 attorney fees for the defense of an indigent defendant, Roderick Smith, Father, re: R. Jordan, a minor. Indictment No. 99-JA-02389 (Juvenile Case).
- 271105 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$934.90 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).
- 271106 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Thomas Smith, Father, re: M. Wilson-Smith, a minor. Indictment No. 03-JA-1554 (Juvenile Case).
- 271107 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$607.90 attorney fees for the defense of an indigent defendant, Emma Johnson, Guardian, re: S. Johnson, a minor. Indictment No. 01-JA-2392 (Juvenile Case).
- 271108 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Kevin Prince, Father, re: K. Williams, a minor. Indictment No. 04-JA-452 (Juvenile Case).
- 271109 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,835.00 attorney fees for the defense of an indigent defendant, Delilah Montes, Mother, re: A. Contreras, a minor. Indictment No. 02-JA-973 (Juvenile Case).
- 271110 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,515.00 attorney fees for the defense of an indigent defendant, William D. Johnson, Father, re: M. Barfield, a minor. Indictment No. 03-JA-1231 (Juvenile Case).
- 271113 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,064.00 attorney fees for the defense of an indigent defendant, Sylvester Lacey, Father, re: J. Lacey, a minor. Indictment No. 92-J-5300 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 17, 2005

- 271117 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,349.00 attorney fees for the defense of an indigent defendant, Charles Fitch, Father, re: J. Latham, a minor. Indictment No. 02-JA-1859 (Juvenile Case).
- 271118 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$699.00 attorney fees for the defense of an indigent defendant, Regina Reynolds, Mother, re: the Price children, minors. Indictment Nos. 99-JA-02134 and 99-JA-02135 (Juvenile Cases).
- 271119 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$781.00 attorney fees for the defense of an indigent defendant, Gustavo Covarrubias, Father, re: J. Smith, a minor. Indictment No. 04-JA-00450 (Juvenile Case).
- 271120 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,881.00 attorney fees for the defense of indigent defendants, the Stamps children, minors. Indictment Nos. 97-JA-02979 and 97-JA-02980 (Juvenile Cases).
- 271121 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,315.00 attorney fees for the defense of an indigent defendant, Lashaun Hogue, Father, re: L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).
- 271122 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Eric Smith, Father, re: D. Smith, a minor. Indictment No. 03-JA-01464 (Juvenile Case).
- 271124 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Rickey Baisten, Father, re: M. Baisten, a minor. Indictment No. 04-JA-00984 (Juvenile Case).
- 271125 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, LeAlfred L. Brock, Father, re: K. Brock, a minor. Indictment No. 03-JA-00678 (Juvenile Case).
- 271126 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Ricky Powell, Father, re: T. Powell, a minor. Indictment No. 01-JA-00710 (Juvenile Case).
- 271128 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Tina Jones, Mother, re: the Denny children, minors. Indictment Nos. 98-JA-02987 and 98-JA-02989 (Juvenile Cases).
- 271129 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$201.00 attorney fees for the defense of an indigent defendant, William Roberts, Father, re: W. Roberts, a minor. Indictment No. 04-JA-695 (Juvenile Case).
- 271132 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of an indigent defendant, Christopher Gibson, Father, re: C. Gibson, a minor. Indictment No. 00-JA-1861 (Juvenile Case).
- 271134 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,138.40 attorney fees for the defense of indigent defendants, the Cannon and McKay children, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).

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JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,250,124.25
JUVENILE CASES TO BE APPROVED:	\$74,958.29

SPECIAL COURT CASES

- 271069 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,398.80 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-8573, for the period of November 2 through December 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 271070 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$56,284.95 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-8573, for the period of January 3 through April 7, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 271071 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,287.10 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased, Case No. 02-CH-1227, for the period of January 1 through March 31, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 271077 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,757.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar S. McGrath's fee petitions), for the period ending April 12, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,752,568.76
SPECIAL COURT CASES TO BE APPROVED:	\$86,728.35

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 270896 FAUSTECH INDUSTRIES, INC., Elmhurst, Illinois, submitting invoice totaling \$146,280.00, full payment for Contract No. 04-84-767, for IBM computer equipment and supplies for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 143677, approved by County Board January 5, 2005.

***Deferred at the 05/03/05 Finance Committee meeting to 05/17/05.**

COMMISSIONERS PERAICA AND QUIGLEY VOTED NO, AND COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

Note: Commissioner Suffredin requested that a letter from Betty Hancock Perry, Contract Compliance Administrator and Dorothy Brown, Clerk of the Circuit Court be made a part of the record. (The referenced documents are on file in the Office of the County Clerk.)

- 271023 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of April 15 through May 14, 2005 (499-260 Account). (See Comm. No. 270764). Purchase Order No. 142497, approved by County Board July 9, 2002.
- 271024 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$47,853.18, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2005 (212-298 Account). (See Comm. No. 270323). Purchase Order No. 142439, approved by County Board September 21, 2004.
- 271025 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$41,417.82, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2005 (212-298 Account). (See Comm. No. 270324). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 271026 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$95,929.60, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 270202). Purchase Order No. 136173, approved by County Board September 4, 2003.
- 271027 AON RISK SERVICES, INC. OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$30,533.00, full payment for Contract No. 03-45-372, for renewal of risk coverage for the Commercial Crime Policy Plan for the Treasurer's Office (060-250 Account). Purchase Order No. 144723, approved by County Board November 3, 2004.
- 271028 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$34,633.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Judicial Advisory Council (837-579 Account). Purchase Order No. 145091, approved by County Board September 21, 2004.
- 271029 BALTON CORPORATION, Chicago, Illinois, submitting invoice totaling \$29,050.00, part payment for Contract No. 04-84-336, for plastic trash receptacle liners for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 139555, approved by County Board May 4, 2004.

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- 271032 UNIVERSITY OF ILLINOIS MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$173,938.14, part payment for Contract No. 04-41-844, for an environmental impact research program for the Department of Animal Control, for the months of December 2003 through May 2004 and July through November 2004 (510-298 Account). Purchase Order No. 142902, approved by County Board May 18, 2004.
- 271052 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$128,942.25, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of March 2005 (326-249 Account). (See Comm. No. 270582). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 271068 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$27,618.75, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, Circuit Court of Cook County, for the month of April 2005 (532-278 Account). (See Comm. No. 270737). Purchase Order No. 144654, approved by County Board March 18, 2003 and February 1, 2005.
- 271088 UBM, INC., Chicago, Illinois, submitting two (2) invoices totaling \$190,072.13, 13th part payment for Contract No. 03-53-868, for the Hektoen Building renovation, Phase 2A at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of January through March 2005. Bond Issue (28000 Account). (See Comm. No. 270964). Purchase Order No. 135778, approved by County Board November 18, 2003.
- 271091 DELOITTE CONSULTING, LLP, Atlanta, Georgia, submitting three (3) invoices totaling \$323,000.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 270644). Purchase Order No. 137590, approved by County Board April 15, 2003 and July 13, 2004.
- 271093 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$33,910.00, part payment for Contract No. 04-43-879, for computer hardware and software support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 270668). Purchase Order No. 144639, approved by County Board September 21, 2004.
- 271094 MAXIMUS, INC., Baltimore, Maryland, submitting invoice totaling \$25,800.00, part payment for Contract No. 04-45-609, for an integrated case management system for the County Division of the Clerk of the Circuit Court, for the period ending December 31, 2004 (715/335-579 Account). (See Comm. No. 269163). Purchase Order No. 140929, approved by County Board March 9, 2004.
- 271095 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$39,118.75, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of March 2005 (715/040-579 Account). (See Comm. No. 269160). Purchase Order No. 97051, approved by County Board February 18, 1999.

- 271099 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$276,496.80, part payment for Contract No. 04-41-307, for ML900 mobile data laptops compatible with the Automated Law Enforcement Radio Terminal System (ALERTS) data system for the Department of Corrections (715/211-579 Account). (See Comm. No. 267243). Purchase Order No. 138830, approved by County Board September 4, 2003.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 271114 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$66,658.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Department of Facilities Management (717/200-579 Account). Purchase Order No. 145076, approved by County Board September 21, 2004.
- 271123 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$29,060.00, 30th part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of March 2005. Bond Issue (37000 Account). (See Comm. No. 270643). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 271127 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting invoice totaling \$449,498.35, 7th part payment for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the months of December 2004 through March 2005. Bond Issue (20000 Account). (See Comm. No. 269154). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.

COMMISSIONER PERAICA VOTED NO, AND COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 271130 ENGINEERED CONSTRUCTORS, INC., Hammond, Indiana, submitting invoice totaling \$126,237.00, 3rd part payment for Contract No. 04-53-639, for design/build services for reconstruction of the heliport at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of April 1-25, 2005. Bond Issue (28000 Account). (See Comm. No. 270646). Purchase Order No. 140646, approved by County Board July 13, 2004.
- 271131 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of June 2005 (714/012-579 Account). (See Comm. No. 270429). Purchase Order No. 142893, approved by County Board November 16, 2004.
- 271133 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$145,210.00, 7th part payment for Contract No. 04-53-480, for mechanical system upgrade, Phase II at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending April 22, 2005. Bond Issue (9000 Account). (See Comm. No. 270891). Purchase Order No. 139395, approved by County Board May 4, 2004.

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- 271135 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$147,944.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 144891, approved by County Board September 21, 2004.
- 271136 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$35,774.00, full payment for Contract No. 04-73-789, for a Stalker ATR one-piece radar system for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 142113, approved by County Board November 16, 2004.
- 271137 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$46,158.70, full payment for Contract No. 04-84-855, for facsimile machines for the Department of Central Services (717/016-570 Account). Purchase Order No. 144302, approved by County Board February 1, 2005.
- 271138 PITNEY BOWES, Danbury, Connecticut, submitting invoice totaling \$143,952.00, full payment for Contract No. 04-45-822, for an "8" series mail inserting system for the Department for Management of Information Systems, Bureau of Information Technology & Automation (717/009-530 Account). Purchase Order No. 144021, approved by County Board July 13, 2004 and October 19, 2004.
- 271139 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$39,973.05, part payment for Contract No. 04-41-89, for professional architectural/engineering services for the Provident Hospital of Cook County emergency department renovation and new pharmacy addition for the Office of Capital Planning and Policy, for the period of November 13, 2004 through April 15, 2005. Bond Issue (9000 Account). (See Comm. No. 268151). Purchase Order No. 135231, approved by County Board July 1, 2003.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 271141 REDSKY TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$416,706.61, part payment for Contract No. 05-45-540, for a telecommunication system for E911, employee directory, maintenance, service and support for the County's integrated telecommunication system for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). Purchase Order No. 144894, approved by County Board February 1, 2005.
- 271153 PEOPLESOFT USA, INC. (formerly J.D. Edwards), Palatine, Illinois, submitting invoice totaling \$729,159.74, full payment for Contract No. 00-41-1038, for software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information Systems (490-441 Account). Purchase Order No. 145810, approved by County Board June 20, 2000, December 17, 2002, March 1, 2005 and May 3, 2005.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 271022 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$34,389.10, 10th part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 270841). Purchase Order No. 137857, approved by County Board September 1, 2002 and December 21, 2003.
- 271030 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting three (3) invoices totaling \$102,594.75, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 270932). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.
- 271031 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting five (5) invoices totaling \$171,061.70, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of November and December 2004 and January, February and April 2005 (891-272 Account). (See Comm. No. 270537). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 271038 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting ten (10) invoices totaling \$492,057.84, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates in the months of May, June, August, November and December 2004 (897-260 Account). (See Comm. No. 269097). Purchase Order No. 143485, approved by County Board December 17, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271039 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$527,363.50, part payment for Contract No. 04-41-859, for computer software maintenance, support, enhancements and hardware for the laboratory system for Stroger Hospital of Cook County (897-441 Account). (See Comm. No. 270139). Purchase Order No. 144587, approved by County Board June 15, 2004.
- 271040 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of April 16-30, 2005 (240-272 Account). (See Comm. No. 270793). Purchase Order No. 144113, approved by County Board December 17, 2002.

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- 271041 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$42,654.00, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates in the month of October 2004 (897-260 Account). (See Comm. No. 269562). Purchase Order No. 143683, approved by County Board December 17, 2002.
- 271042 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting eight (8) invoices totaling \$267,000.00, part payment for Contract No. 04-45-702, for pharmaceutical grade nitric oxide gases for inhalation and for the rental of the delivery system for Stroger Hospital of Cook County (897-637 Account). Purchase Order No. 144468, approved by County Board May 18, 2004.
- 271044 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$84,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of November 2004 (897-278 Account). (See Comm. No. 270232). Purchase Order No. 142606, approved by County Board September 19, 2002.
- 271045 CARDINAL HEALTH 301, INC., Chicago, Illinois, submitting invoice totaling \$80,024.00, full payment for Contract No. 04-45-549, for maintenance services and software upgrades for the Pyxis automated medication dispensing equipment for Stroger Hospital of Cook County (897-442 Account). Purchase Order No. 145363, approved by County Board March 9, 2004.
- 271046 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$37,570.05, final payment for Contract No. 02-53-849 Rebid, for food service program for Provident Hospital of Cook County, for a portion of the month of July 2004 (891-223 Account). (See Comm. No. 264602). Purchase Order No. 129364, approved by County Board September 5, 2002.
- 271047 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$75,652.26, final payment for Contract No. 02-53-849 Rebid, for food service program for Provident Hospital of Cook County, for a portion of the month of July 2004 (891-223 Account). (See Comm. No. 267124). Purchase Order No. 138095, approved by County Board September 5, 2002.
- 271100 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$547,901.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of April 2005 (897-260 Account). (See Comm. No. 270584). Purchase Order No. 144371, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 271140 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$857,310.00, part payment for Contract No. 04-42-775, for support and maintenance services for the current clinical information systems for the Bureau of Health Services, for the months of April through June 2005 (715/897-579 Account). (See Comm. No. 270436). Purchase Order No. 141753, approved by County Board July 13, 2004.
- 271152 NDC HEALTH, Pittsburgh, Pennsylvania, submitting invoice totaling \$88,880.00, part payment for Contract No. 04-42-601, for computer software and enhancement support services for the Outpatient Pharmacy system for the Bureau of Health Services, for the months of December 2003 through July 2004, and December 2004 through November 2005 (897-441 Account). Purchase Order No. 144462, approved by County Board April 8, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 270988 RONALD J. COHEN, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on January 29, 1999. The Petitioner's squad car was struck on the passenger side while he was responding to a call, and as a result he injured his back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-12816 in the amount of \$250.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 270989 LUIS A. TORRES, in the course of his employment as a Technician for the Highway Department sustained accidental injuries on September 11, 2001. The Petitioner picked up batteries from a truck, and as a result he sustained a hernia (inguinal hernia with surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-58276 in the amount of \$4,928.78 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Ira Michael Kleinmuntz, Law Firm of Ira M. Kleinmuntz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 270990 VERNITA HIGGINS, in the course of her employment as a Medical Records Clerk for Stroger Hospital of Cook County sustained accidental injuries on August 23, 2000 and May 15, 2002. The August 23, 2000 accident occurred when the Petitioner tripped over mortar and fell, and as a result she injured her back and left foot (left leg strain, back strain and tibial tendonitis). The May 15, 2002 accident occurred when the Petitioner was filing charts, and as a result she injured her left foot (left leg strain and tibial tendonitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-35020 and 03-WC-39871 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: George L. Gaines, Law Firm of Gaines and Gaines.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271034 SHARON TOMASIK, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 26, 2001. The Petitioner suffered repetitive trauma due to typing, and as a result she injured her right index finger (right index finger, trigger finger syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-69336 in the amount of \$2,805.25 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271035 MARILEE PAPE, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 14, 2000. The Petitioner fell while attempting to apprehend an offender, and as a result she injured her right ankle (right ankle torn ligaments). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-26482 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Francis J. Discipio, Law Office of Francis J. Discipio.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271036 THOMAS E. HUBER, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on April 29, 2002. The Petitioner slipped while lowering the back gate of a dump truck and fell, and as a result he injured his left shoulder (complete left rotator cuff tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-7028 in the amount of \$33,000.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Arnold G. Rubin, Law Office of Arnold G. Rubin, Ltd.

COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 271037 JOHN J. DWYER, in the course of his employment as a Probation Officer for the Juvenile Probation Department, Circuit Court of Cook County sustained accidental injuries on December 7, 1996. The Petitioner slipped on water and fell down a flight of stairs, and as a result he injured his right foot (ligamentous sprain right fifth metatarsal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-22070 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Rich Volpe, Law Firm of Bernstein & Grazian.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:	\$1,961,026.14
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$56,034.03

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

271043 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,564.16. Claim No. 97001028, Sheriff's Police Department.

Responsible Party: Pietra Leone (Owner), Louis S. Leone (Driver), 4439 Sunnyside, Brookfield, Illinois 60513
Damage to: Sheriff's Police Department vehicle
Our Driver: George Velisaris, Unit #1617
Date of Accident: December 8, 2004
Location: Warren Street near Ninth Avenue, Maywood, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

271048 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$9,975.00. Claim No. 97001020, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Jan Krzystonek, 4513 Yackley Avenue, Lisle, Illinois 60532
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Jesse Loggins, Jr., Unit #9335
Date of Accident: January 21, 2005
Location: I-94 near 31st Street, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$71,247.32
SUBROGATION RECOVERIES TO BE APPROVED:	\$13,539.16

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

271053 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,310.60. Claim No. 97005198, Sheriff's Police Department.

Claimant: West American Insurance, Subrogee of Richard R. Blair, 9450 Seward Road, Fairfield, Ohio 45014-5456
Claimant's Vehicle: 2001 Jeep Wrangler
Our Driver: Larry Harrison, Unit #2394
Date of Accident: August 17, 2004
Location: Lake Street near Walnut Avenue, Hanover Park, Illinois

Claimant's vehicle was traveling eastbound on Lake Street near Walnut Avenue in Hanover Park. The Claimant was rear-ended by the Sheriff's Police Department vehicle causing claimant to strike the vehicle in front of him (542-846 Account). (See also Comm. No. 271057).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

271057 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$800.00. Claim No. 97005198, Sheriff's Police Department.

Claimant: Richard R. Blair, 40 West 407 Freeman Road, Gilberts, Illinois 60136
Personal Injury: Lost Wages
Our Driver: Larry Harrison, Unit #2394
Date of Accident: August 17, 2004
Location: Lake Street near Walnut Avenue, Hanover Park, Illinois

Sheriff's Police Department vehicle was traveling eastbound on Lake Street near Walnut Avenue in Hanover Park, behind Claimant. The Claimant stopped and was rear-ended by County vehicle, causing the Claimant to strike the vehicle in front of him (542-846 Account). (See also Comm. No. 271053).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$61,132.15
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,110.60

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

270905 STATE'S ATTORNEY, Richard A. Devine and Steven M. Puiszis, Special State's Attorney, Hinshaw & Culbertson, LLP, submitting communication advising the County to accept Proposed Settlement of \$98,500.00 for the release and settlement of suit regarding Micnerski v. Sheahan et al., Case No. ~~02-C-7025~~ 03-C-5742 (consolidated with Case No. ~~03-C-5742~~ 02-C-7025). These matters arise out of allegations involving purported Civil Rights violations. Plaintiff's counsel has filed a Motion to Voluntarily Dismiss the lawsuit filed under Case No. 02-C-7025. The remaining matters ~~have~~ has been settled for the sum of \$98,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meetings of April 6, 2005 and May 4, 2005. State's Attorney recommends payment of \$98,500.00, made payable to Dennis Micnerski and Andreou & Casson, Ltd., his attorneys. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

* In accordance with Rule 4-7, Communication Number 270905 was referred to the Litigation Subcommittee of the Finance Committee at the May 3, 2005 Finance Committee meeting.

** **The Litigation Subcommittee approved this matter as amended at its meeting held on May 4, 2005.**

THE ABOVE ITEM WAS APPROVED AS AMENDED.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

271079 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,400.00 for the release and settlement of suit regarding Unique Insurance Company, as Subrogee of Carlos Martinez v. County of Cook and John Bertone, Case No. 04-M1-019903. This matter arises from an allegation of property damage as a result of a motor vehicle accident by a Cook County Highway Department employee. The matter has been settled for the sum of \$2,400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,400.00, made payable to Unique Insurance Company and the Law Offices of Sherwin Greenberg. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

- 271080 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Brian Chandler v. Officer Lenti, et al., Case No. 04-C-4147. This matter arises from an allegation of excessive force against a Cook County Sheriff's Deputy. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 7, 2005. State's Attorney recommends payment of \$25,000.00, made payable to Brian Chandler and Richard Dvorak, his attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 271083 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$800,000.00 for the release and settlement of suit regarding Linda Christianson v. County of Cook, et al., Case No. 97-L-16381. We have settled this alleged medical negligence case for the sum of \$800,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 2, 2004. State's Attorney recommends payment of \$800,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$17,344.10 made payable to the Illinois Department of Public Aid and Gleason and Schroeder, LLC, her attorneys; and the second check in the amount of \$782,655.90 made payable to Linda Christianson and Gleason and Schroeder, LLC, her attorneys. Please forward the checks to Joel M. Goldstein, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO, AND COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 271085 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Yvonne Higgins v. Cook County, State's Attorney's Office File No. 05-OP-3. The employee, Yvonne Higgins, through her attorney, contacted the Office of the State's Attorney in anticipation of filing a lawsuit arising out of her claim under the Equal Pay Act. A co-worker previously filed a lawsuit against Cook County based on the same claim and an investigation revealed that the claim was likely meritorious. In the instant case, the value of Ms. Higgins back pay is approximately \$25,000.00, but she agreed to accept settlement in the amount of \$10,000.00 pre-litigation. This matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Yvonne Higgins and Jeffrey Friedman, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$17,322,691.96
PROPOSED SETTLEMENTS TO BE APPROVED:	\$935,900.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, AS AMENDED. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 271061 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$29.39, for medical services rendered from May 26-27, 2003 to patient/arrestee, Fredrick Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$108.00, minus \$72.00 in unrelated charges, less discount of \$6.61 = \$29.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271062 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered on October 4, 2003 to patient/arrestee, James Henry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271063 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$76.45, for medical services rendered on July 1, 2003 to patient/arrestee, Wanda Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$152.00, less discount of \$75.55 = \$76.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271064 ALEMAYEHU BEKELE, M.D., Westchester, Illinois, submitting invoice totaling \$90.00, for medical services rendered from May 28-29, 2003 to patient/arrestee, Anthony Hughes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,220.00, minus \$1,130.00 in unrelated charges = \$90.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271065 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$1,550.00, for medical services rendered from March 18-22, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271066 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$745.00, for medical services rendered from March 18-21, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271067 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered on July 4, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271072 CENTER FOR SURGERY AND BREAST HEALTH, Bedford Park, Illinois, submitting invoice totaling \$144.43, for medical services rendered on October 9, 2003 to patient/arrestee, Daniel Bakalik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$180.00, less discount of \$35.57 = \$144.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271073 CONSULTANTS IN PATHOLOGY, Michigan City, Indiana, submitting invoice totaling \$12.68, for medical services rendered from October 6-8, 2003 to patient/arrestee, Daniel Bakalik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$63.24, minus \$50.56 in unrelated charges = \$12.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271074 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$36.00, for medical services rendered on October 9, 2003 to patient/arrestee, Daniel Bakalik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271075 CONSULTANTS IN PATHOLOGY, Michigan City, Indiana, submitting invoice totaling \$22.11, for medical services rendered on October 9, 2003 to patient/arrestee, Daniel Bakalik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271076 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on June 24, 2003 to patient/arrestee, Eric Blackman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,250.27, less discount of \$3,072.27 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 271078 WEST SUBURBAN CARDIOLOGISTS, Carol Stream, Illinois, submitting invoice totaling \$1,746.80, for medical services rendered on June 6, 2003 to patient/arrestee, Cornell Dandridge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,725.00, less discount of \$978.20 = \$1,746.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271084 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$37.00, for medical services rendered on November 16, 2003 to patient/arrestee, Bobby Fulton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271086 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$41.00, for medical services rendered on October 7, 2003 to patient/arrestee, Roman Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271087 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,095.32, for medical services rendered from September 13-16, 2003 to patient/arrestee, Lanell Russell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,509.57, minus \$7,070.31 in unrelated charges, less discount of \$1,343.94 = \$12,095.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271089 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$100.00, for medical services rendered on November 18, 2003 to patient/arrestee, Cleveland Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271090 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$548.80, for medical services rendered on June 11, 2003 to patient/arrestee, James Stuart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$784.00, less discount of \$235.20 = \$548.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271092 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$350.00, for medical services rendered from October 29-30, 2003 to patient/arrestee, Lionell Upshaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271111 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$163.00, for medical services rendered on October 29, 2003 to patient/arrestee, Lionell Upshaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271112 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered on December 9, 2003 to patient/arrestee, Juan Velez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271115 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$350.00, for medical services rendered on August 9, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$500.00, less discount of \$150.00 = \$350.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271116 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered on August 8, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271142 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$366.40, for medical services rendered on September 1, 2003 to patient/arrestee, Michael Lawry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$458.00, less discount of \$91.60 = \$366.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271143 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$44.00, for medical services rendered on September 1, 2003 to patient/arrestee, Michael Lawry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271144 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,755.10, for medical services rendered from September 20-23, 2003 to patient/arrestee, Eric Lockwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,454.50, minus \$18,699.40 in unrelated charges = \$2,755.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271145 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$21.00, for medical services rendered on September 9, 2003 to patient/arrestee, Joann Mallory. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271146 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on October 5, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271147 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$586.00, for medical services rendered on October 5, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271148 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$2,630.84, for medical services rendered from May 16-18, 2003 to patient/arrestee, Anthony McKinney. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,209.80, minus \$2,162.36 in unrelated charges, less discount of \$1,416.60 = \$2,630.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271149 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$2,295.15, for medical services rendered from August 3-7, 2003 to patient/arrestee, Sederick Morris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,262.82, minus \$5,731.82 in unrelated charges, less discount of \$1,235.85 = \$2,295.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271150 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,069.70, for medical services rendered from August 13-15, 2003 to patient/arrestee, Christina Ortiz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,328.87, minus \$6,806.97 in unrelated charges, less discount of \$452.20 = \$4,069.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271151 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,328.50, for medical services rendered on July 4, 2004 to patient/arrestee, Jokin Pitts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43,301.30, minus \$39,972.80 in unrelated charges = \$3,328.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,294,771.82	\$128,592.48
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$781,651.88	\$81,696.22
DISCOUNT	\$120,596.41	\$9,093.59
AMOUNT PAYABLE	\$1,392,523.53	\$37,802.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 271081 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$895,228.70, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 20 through May 17, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING THOREK HOSPITAL.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 271082 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$52,222.08, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from May 4-17, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 270979 RESTORING FUNDING OF GRADE 16 POSITIONS FOR THE MEMBERS OF THE COOK COUNTY BOARD OF COMMISSIONERS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, FY 1997 Amendment Number 75, approved and adopted by the Board of Commissioners of Cook County, instituted positions of support staff for the Office of the Board of Commissioners of Cook County, and stated that "positions may be filled either on the 110, 130 or 289 accounts with transfers between these accounts to be made at the discretion of each Commissioner"; and

WHEREAS, in accordance with Section 7 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of Budget & Management Services is also authorized to transfer amounts from the 110 account to the 289 account for members of the Cook County Board of Commissioners not to exceed the position salary available for this purpose"; and

WHEREAS, in accordance with Section 33 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of the Department of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications"; and

WHEREAS, FY 2005 Amendment Number 33, sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 9 months," and Amendment Number 35 sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 6 months," were both presented by the sponsors to the Board for their approval with the intent to reduce personnel expenditures by reducing funding for open positions; and

WHEREAS, certain members of the Board of Commissioners utilize contractual services paid from monies transferred from their 110 Account to the 289 Account, in which case a person is not hired and employed by the County of Cook, but is instead contracted to do a particular task related to the member's office, and therefore the position from which the contractual services are paid is depleted each year and was not intended to be considered open or vacant for the purposes of Amendment Numbers 33 and 35.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County declares that it did not intend that Amendment Numbers 33 and 35 apply to the Grade 016 positions of those Commissioners who in prior years transferred the funds from the Grade 016-110 Account to the 289 Account thereby depleting the funds in those Grade 016-110 Accounts; and further directs that the Director of Budget & Management Services ~~return any monies taken pursuant to Amendment Numbers 33 and 35 from these Commissioners' Grade 016 110 Accounts~~ to transfer the amount by which the Grade 016 positions at issue were reduced from the 814 Account (Appropriation Adjustments) into the 110 Account (Salaries and Wages of Regular Employees) from these Grade 16 positions.

*Referred to the Committee on Finance, as Amended on 05/03/05.

****Deferred at the 05/09/05 Finance Committee meeting to 05/17/05.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER HANSEN, MOVED TO DEFER CONSIDERATION OF THE PROPOSED RESOLUTION (COMMUNICATION NO. 270979) TO THE JUNE 21, 2005 FINANCE COMMITTEE MEETING. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - MAY 17, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #10 and final	\$ 9,879.11
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #14	70,166.07
Arrow Road Construction Company	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road Estimate #11 and final	13,923.50
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #21	45,378.00
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Vollmer Road Estimate #24	186,847.85

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road to Wolf Road Estimate #1	\$ 64,613.75
K-Five Construction Corporation	Section: 04-W2513-04-RS 104th Avenue, 131st Street to 107th Street Estimate #2	160,949.93
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #2	132,385.32
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #10	143,336.90
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #19	77,000.00
Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road Estimate #6	6,842.00
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #7	33,025.00
Infrastructure Engineering, Inc.	Section: 04-8CECC-07-EG 103rd Street, Stony Island Avenue to Torrence Avenue Work Order #1, Estimate #5	3,373.21
Village of Skokie	Section: 00-A8627-03-FP Howard Street Improvements Niles Center Road to Lincoln Avenue County's Partial Reimbursement of Design Engineering, Construction and Construction Engineering Costs 50% at the Construction Contract Award	695,000.00

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VENDOR	DESCRIPTION	AMOUNT
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #8	\$ 28,580.20
Harry O. Hefter Associates, Inc.	Section: 03-7BLDG-05-MG District #4 Storage Building Estimate #7	34,417.59
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #8, Estimate #2 and final	4,002.97
Patrick Engineering, Inc.	Section: 99-6HESS-05-ES Drainage Engineering Services Various locations Work Order #7, Estimate #2 and final	3,968.03
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #17	18,019.11
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #3-SINGH (2nd Supplemental)	2,391.54
Village of Lemont	Section: 97-B5014-01-PV 127th Street (Phase II), State Street to Archer Avenue Estimate #2 and final - Supplemental (Phase II)	1,951.05
Teng and Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #20	51,271.81
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges March 2005	109,021.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005006	20.00

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VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4, Lake-Cook Road at Metra Railroad Account #61-0620 From February 28, 2005 to March 31, 2005	\$ 8.50
Village of Northbrook	Section: 05-8EMIM-33-GM Water Charges Pump Station #5, Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From December 22, 2004 to March 21, 2005	22.05
Morton Salt	Section: 04-8SALT-25-GM Rock Salt (Sodium Chloride) Estimate #7 and final	17,312.90
Vulcan Materials Company	Section: 04-STONE-12-GM Crushed Limestone Estimate #6	4,355.15
Material Service Corporation	Section: 04-STONE-12-GM Crushed Limestone Estimate #5	5,615.40
 <u>DEPARTMENT #501-ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 04-IFGFM-08-GM Guardrail and Fence Repairs Estimate #6	2,500.00
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A.C. Pavement Striping Company	Section: 04-8STIC-25-GM Striping Intersection and Crosswalk-2004 Estimate #6	50,530.90
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Part A Engineering Services (Old) Plum Grove Road, Algonquin Road to Meacham Road Invoice #9	457.85
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Part A Engineering Services (Old) Plum Grove Road, Algonquin Road to Meacham Road Invoice #10 (final)	10,190.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Walter and Sandra Marquardt	TE: 942.49	\$ 700.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
Samer Odeh	Tract: 11-03TE	6,130.00
<u>NEGOTIATION SERVICES</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering	Tract: 0016TE	3,166.00
<u>TITLE FEES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, Tract: 28-02 Order #: 008276145	450.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.; AND SECTION: 04-IFGFM-08-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 17, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-84-874 REBID

Furnish and Install Carpeting and ESD Modular Carpet Tiles for
the Sheriff's Police Department, to:

Gabe's Installation Service, Inc. \$31,500.00

CONTRACT NO. 05-84-268

Desktop Digital Microfilm Reader/Laser Printers for the
Clerk of the Circuit Court, to:

Advantage Microfilm Services, Inc. \$77,854.00

CONTRACT NO. 05-72-206

Physical Therapy Supplies (walkers, canes, crutch tips, etc.) for
Stroger Hospital of Cook County, to:

Protectair, Inc. \$62,437.81

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CONTRACT NO. 05-53-342

Elevator Maintenance and Repair Services for Various Cook County Facilities, to:

Mid-American Elevator Company, Inc.	Department of Facilities Management Part I	\$6,261,992.00
Mid-American Elevator Company, Inc.	Stroger Hospital of Cook County Part II	1,382,865.00
Mid-American Elevator Company, Inc.	Provident Hospital of Cook County Part III	179,278.00
Mid-American Elevator Company, Inc.	Oak Forest Hospital of Cook County Part IV	<u>507,684.00</u>
		\$8,331,819.00

CONTRACT NO. 05-84-240

On-Site Radiology Transcription Services for Provident Hospital of Cook County, to:

Seville Temporary Services, Inc.	\$81,300.00
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-53-89 REBID

Diesel Fuel Oil for Stroger Hospital of Cook County, to:

Mohr Oil Company	\$51,799.80
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CONTRACT NO. 05-53-326

Scavenger Services for the Highway Department, to:

American Waste Haulers, Inc.	\$74,925.00
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COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-84-889

Rental of Vehicles for the Sheriff's Office, to:

Merchants Rent A Car, Inc.	\$186,048.00
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CONTRACT NO. 05-72-300

Canvas Deck Shoes (female and male) for the Department of Corrections, to:

Goaltex Corporation	\$19,306.50
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COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 05-72-205

Custom Made Orthotics for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$177,314.22
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CONTRACT NO. 05-73-214 REBID

Patient Wearing Apparel for Oak Forest Hospital of Cook County, to:

Uniforms Manufacturing, Inc.	\$94,099.60
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CONTRACT NO. 04-72-782 REBID

Consumable Orthopaedic Supplies (post-op shoes, cast shoes, fracture socks, etc.) for the Ambulatory and Community Health Network of Cook County, to:

Protectair, Inc.	Section I	\$ 77,133.00
Protectair, Inc.	Section II	39,375.00
Protectair, Inc.	Section III	<u>97,010.00</u>
		\$213,518.00

CONTRACT NO. 05-72-271

Radiology and Pathology Laboratory Temporary Staffing for the Bureau of Health Services, to:

Smith-Thomas-Williams, Inc.	Item I	\$1,936,164.00
Smith-Thomas-Williams, Inc.	Item II	135,460.00
Smith-Thomas-Williams, Inc.	Item III	243,200.00
Smith-Thomas-Williams, Inc.	Item IV	398,580.00
Smith-Thomas-Williams, Inc.	Item V	168,220.00
Smith-Thomas-Williams, Inc.	Item VI	4,500.00
Smith-Thomas-Williams, Inc.	Item VII	365,800.00
Smith-Thomas-Williams, Inc.	Item VIII-XVII	<u>274,840.00</u>
		\$3,526,764.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-15-203H

Hand Lotion Soap for the Bureau of Health Services, to:

Ekla Corporation	\$1,233,087.45
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to award the remainder of Contract Number 04-53-673 to Gabe's Installation Service, Inc. and termination of original contractor for breach.

AWARD OF REMAINDER OF CONTRACT NO. 04-53-673

Furnish and Install Floor Covering Material for Various Cook County
Facilities for the Department of Facilities Management, to:

Gabe's Installation Service, Inc. \$131,597.80

NOTE: This contract was originally awarded to A-Grand Carpet Company on September 8, 2004 in the amount of \$240,450.00. The vendor since then has breached GC-36 Prevailing Wage Rate and GC-03 Compliance with Laws. In that breaches are not curable, it is respectfully requested the contract with A-Grand Carpet Company be terminated and awarded to the next lowest bidder meeting specifications, Gabe's Installation Service, Inc. in the remaining contract amount of \$131,597.80

SECTION 3

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-85-134 Wallboard Supplies for the Department of Facilities
Management

Contract No. 05-54-88 Plastic Trash Receptacle Liners for the Sheriff's Custodial
Department

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-85-134 AND 05-54-88.

Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON AUDIT

May 3, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Quigley (5)
Ex-Officio Member present: Laura A. Burman, County Auditor (1)

Absent: None (0)
Ex-Officio Member absent: Thomas J. Glaser, Chief Financial Officer (1)

Also

Present: Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; James Anderson - Executive Officer, Office of the Chief Judge, Circuit Court of Cook County; Fredda Berman - Director of Tax Services, County Clerk's Office; Kevin Givens - Director, Department of Environmental Control; Darlena Williams-Burnett - Chief Deputy Recorder, Recorder of Deeds; Barbara Bruno - Director, Cook County Department of Revenue; John Morales - Chief Financial Officer, Clerk of the Circuit Court; Richard Morbidoni - Superintendent, Veterans' Assistance Commission; Walter K. Knorr - Comptroller, Bureau of Finance; and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 3, 2005 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

1. 265626 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated May 12, 2004:

Subject: Comprehensive Annual Financial Report (CAFR)

Submitted is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2002 prepared by Deloitte & Touche, LLP. The fiscal year 2002 CAFR represents the first year in which the financial statements are in conformance with the new GASB 34 reporting model. Please review the Introductory and Management's Discussion Analysis Sections to better understand the financial activities of the County. I am hereby requesting the opportunity to discuss this report with the Audit Committee of the Board of Commissioners.

***Referred to the Audit Committee on 05/18/04.**

***Deferred at the Audit Committee Meeting of 06/03/04.**

Chairman Daley asked the Secretary whether there were any changes to the agenda.

Michelle Harris, Secretary of the Board, replied that there was an errata that had been distributed previously to all members of the Committee.

Walter K. Knorr, Comptroller, stated that the 2002 Comprehensive Financial Report was in full compliance with GASB standards for governmental units. Changes to the new accounting standards included the following: reporting format; putting fixed assets on the County books; full management analysis; and discussion of the results for 2002. According to the auditors from Deloitte & Touche and the consortium involved, there was a collective opinion regarding compliance and the 2002 results.

Commissioner Hansen stated that merging the results of the Forest Preserve District with those of Cook County is not feasible because they are two separate governments. He inquired whether the County could explore this idea with the Forest Preserve District again since the 2002 Comprehensive Financial Report has combined the figures from the Forest Preserve District with those of Cook County. He further stated that placing reports of both governments in the same book was meaningless from the standpoint of the bond rating agencies. If there was an error in the Forest Preserve District, it should not be addressed in the County's report and vice versa. The County should talk to the Governmental Accounting Standards Board about addressing the issue.

Mr. Knorr stated that from GASB's viewpoint, both governmental financial reports are under the authority of the same Board. He further stated that there were both a separate audit and a financial report for the Forest Preserve District so the County can disaggregate.

Commissioner Butler, seconded by Commissioner Hansen moved to receive and file Item No. 1 (Communication No. 265626). The motion carried.

2. 268944 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication dated, December 15, 2004:

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for Fiscal Year Ending November 30, 2002

submitting herewith a copy of the County's "Memorandum on Internal Control" prepared by Deloitte & Touche, LLP for fiscal year ending November 30, 2002. I am hereby requesting that this item be referred to the Audit Committee for further discussion. Please note that the Reportable Conditions described on pages 1-4 of the Memorandum have already been addressed or corrective action is currently underway.

Note: This item was also referred to the Committee on Finance. (See Comm. No. 268945).

***Referred to the Audit Committee on 01/05/05.**

Commissioner Hansen asked whether the payroll system had been completed.

Mr. Knorr replied that complete implementation of the payroll modules of the Financial Management Information System (FMIS) for the Bureau of Health Services starts July 24, 2005.

Commissioner Hansen asked whether this collaboration was expected to reduce operating costs and if so how much.

Mr. Knorr replied that he didn't have an estimate for cost savings. He further stated that it would go back to payroll departments that are under FMIS to see what benefits it provides.

Commissioner Hansen inquired whether FMIS had a goal. He requested that Mr. Knorr provide the information to Chairman Daley and the Committee.

Commissioner Hansen asked Mr. Knorr to explain the following quote in the Report: "Because of the difficulties encountered in complying with the accounting and reporting requirements of the new model, the County must now be enabled to issue its CAFR for the fiscal year ending November 30, 2002, with any governmental industry standard of six months following."

Mr. Knorr stated that the industry standard for issuing financial statements and obtaining a certificate of compliance is six months. The problem with the implementation of GASB 34 was a realignment of the reporting of the County from all past historical practices normally considered to be the general fund. The general fund is divided into governmental and business funds, i.e., hospital and health operations. Fixed assets and infrastructure are brought onto the County's balance sheet; this was previously not done.

Commissioner Hansen asked whether the County had completed the fixed asset inventory.

Mr. Knorr replied in the affirmative. He further stated that an outside consultant was brought in.

Vice Chairman Goslin asked whether the County is in compliance with GASB 34.

Mr. Knorr stated that the County is in full compliance.

Vice Chairman Goslin stated that many counties are struggling with compliance regarding all aspects of GASB 34.

Mr. Knorr stated that it had been difficult for many older municipalities to obtain information regarding compliance.

Commissioner Hansen asked whether there was a short statement the County could issue regarding how depreciation is treated in GASB 34, and the different types of materials functioning across different types of depreciation.

Mr. Knorr stated that the report addressed fixed assets in very much the same way that it is done in private practice. He further stated that the County had established policies regarding its capital assets.

Commissioner Hansen requested that Mr. Knorr comment on the quarterly reconciliation reports.

Mr. Knorr stated that he tried to simplify the cash reconciliation for the County. He further stated that he would like to take the format and start conducting a quarterly review by the third quarter.

Commissioner Hansen asked whether the manager-review procedures were in place.

Mr. Knorr replied in the affirmative. He further stated that the responsibility is in the Comptroller's Office.

Commissioner Hansen requested that Mr. Knorr explain the process of tracking and recording retirements of capital assets.

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Mr. Knorr stated that a document goes to specific departments. He further stated that the procedure requests that the identity of the disposal or retirement of any assets that should be taken off the books be explained.

Commissioner Hansen asked whether the County possessed the personnel needed to account for capital assets.

Mr. Knorr replied in the affirmative. He further stated that there was a County manual on capital asset policy. Additionally, he stated that the County was leasing a major systems installation.

Commissioner Hansen inquired what future safeguards were in place to prevent financial deficiencies, specifically regarding the \$400,000 in the Adult Probation Department.

James Anderson, Executive Officer, Office of the Chief Judge, stated that the Adult Probation Department operated two bank accounts that were reviewed monthly. The banks report back to the Department and watch the value of the Department's collateral relative to the cash flow.

Commissioner Hansen asked how this financial deficiency occurred.

Mr. Anderson stated that the collateral values fluctuated with the market.

Commissioner Hansen asked what was meant by "dollar-level amount."

Mr. Knorr stated that he requested all the accountants in the Comptroller's Office to submit substantial journal entries for his review.

Commissioner Hansen asked whether the Bureau of Finance hired an accountant responsible for handling the grants of the County.

Mr. Knorr responded that the Bureau had hired Steve Whiter in the fall of 2004.

Commissioner Hansen inquired as to the status of the information technology infrastructure.

Catherine Maras O'Leary, Chief Information Officer, Bureau of Information Technology and Automation, stated that her Bureau had progressed and that the Bureau is working diligently on the issue. She further stated that the target date is the second quarter of 2006.

Commissioner Hansen asked how one should access disaster-recovery information.

Mrs. Maras O'Leary replied that the County had a state-of-the-art platform and that the Department had a process called Geographical Disperse Parallel Sysplex; this process allows her Department to take pictures of the state-of-the-art enterprise server and display these pictures on an hourly basis, as opposed to being down a day.

Commissioner Hansen asked whether the County was on target with plans for renovation and a new accounting package for the County Clerk's Office.

Fredda Berman, Director of Tax Services, County Clerk's Office, stated that the County Clerk's Office will come before the Board on May 17, 2005 for contract approval of the cashiering system. The County Clerk's Office will be able to implement the recommendation at that time. Construction will begin in the fall; and completion will be in April 2006.

Commissioner Hansen inquired regarding the status of accounts in compliance with the Taxpayers' Interest Assurance Ordinance in providing a more reasonable service charge.

Kevin Givens, Director, Department of Environmental Control, stated that in February 2005 the Department of Environmental Control was able to revise the structure with Bank One. Currently they receive credits and a reduced fee for transactions. The issue at hand on the Audit Report had been rectified.

Commissioner Hansen asked which department was in charge of the Taxpayers' Interest Assurance Ordinance.

Laura Burman, County Auditor, replied that the reason the Department of Environmental Control was subject to the Taxpayers' Interest Assurance Ordinance was because the Department maintained its own bank account.

Commissioner Hansen asked why the County MIS Department could not support and maintain the County's Recorder's accounting system.

Darlena Williams-Burnett, Chief Deputy Recorder, Recorder of Deeds, stated that the Office was still in the process of purchasing modules that would allow the Recorder's Office to interface with the cashiering system. The Department had the hardware installed and brought an employee from J.D. Edwards to configure it. The system was very cumbersome. Another J.D. Edwards employee reconfigured the program and stayed several weeks. It cost over \$30,000 for both J.D. Edwards employees. The J.D. Edwards modules didn't work for the Office because it possessed too many components.

Commissioner Hansen stated that the Commissioners did not adopt the Treasurer's investment policy; he inquired what the Commissioners' intent should be.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office, responded that the Board can compel the Treasurer's Office to submit a policy to the Board but that the Board cannot micro-manage the policy. He further stated that the Board cannot require the Treasurer's Office to obtain Board approval of the Treasurer's policy.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item No. 2 (Communication No. 268944). The motion carried.

3. 268028 FISCAL YEAR 2003 ACTUARIAL REPORT. Transmitting a Communication, dated October 25, 2004 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

Re: FY 2003 Actuarial Report

As part of the County's external audit, the Bureau of Finance has received the final Actuarial Report from Price Waterhouse Coopers for the worker's compensation and self-insured liabilities for the fiscal year ended November 30, 2003. The report estimates that the County's total liabilities were \$402.7 million, which represents a reduction in estimated losses of \$46.6 million from FY 2002. The change in loss estimate between FY 2003 and FY 2002 breaks down as follows:

Category	Change in Estimate
Medical Malpractice	(\$46,271,432.00)
Worker's Compensation	5,415,371.00
General Liability	(3,227,226.00) <u>(3,227,266.00)</u>
Other Liability	(2,746,586.00)
Auto Liability	<u>215,699.00</u>
Total	(\$46,614,214.00)

Further, based upon their analysis, the County should expect to pay out \$51.8 million in loss payments in FY 2005. This amount has been included in the FY 2005 budget.

Also, for your information, I have submitted schedules showing the comparison of projected loss payments versus actual loss payments for FY 2003 - FY 1999. As you can see, we have been fairly accurate in the estimates of projected versus actual losses.

***Referred as Amended to the Audit Committee on 11/03/04.**

Commissioner Hansen asked Laura Burman, County Auditor, about the accuracy of the estimates versus the end result.

Ms. Burman replied that a comparison of 2002 and 2003 results showed that the results were similar. She further stated that the totals overall were within a reasonable range.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item No. 3 (Communication No. 268028). The motion carried.

4. Cook County Property Tax Extension and Breakdown, FY 2003.

Regarding item No. 4, Commissioner Hansen observed the increasing amount of TIF revenue that the County account is not receiving.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item No. 4. The motion carried.

5. Department of Revenue, Motor Vehicle Sticker Account, Year Ended December 31, 2002.

Commissioner Hansen asked Barbara Bruno, Director of the Cook County Department of Revenue about a statement in the report that suggested the Department should start selling stickers at the beginning of the calendar year.

Mrs. Bruno stated that the display date for vehicle stickers is not specified in the ordinance.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item No. 5. The motion carried.

6. Clerk of the Circuit Court, Child Support, Year Ended November 30, 2003.

Chairman Daley asked John Morales, Chief Financial Officer of the Clerk of the Circuit Court to address the issue of insufficient checks and the possible use of cashier's checks or money orders.

Mr. Morales stated that the issue of insufficient checks had not been a serious problem. There was tight control over the receipt of checks. The Circuit Court accepted personal, cashiers, certified checks, etc.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item No. 6. The motion carried.

7. County Clerk, Redemption Fund and Fee Account, Year Ended November 30, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item No. 7. The motion carried.

8. Office of the Medical Examiner, Fee, Fax Cremation Permit, Imprest Cash and Estate Accounts, Year Ended November 30, 2003.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 8. The motion carried.

9. Social Service Department, Social Service Fees and Restitution Trust Funds, Year Ended November 30, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item No. 9. The motion carried.

10. Veterans' Assistance Commission, Financial Report, Year Ended November 30, 2003.

Commissioner Hansen asked whether Richard Morbidoni, Superintendent, Veterans' Assistance Commission (VAC), had resolved the three recommendations listed in the Report.

Mr. Morbidoni stated that the VAC maintained daily balances and closed the ledgers everyday so that at the end of the week there was only a short procedure to balance out the entire week. He further stated that the VAC maintained ledgers on the client's name, the payoff card number, the assistance given and the value of the assistance.

Commissioner Hansen inquired of Mr. Morbidoni as to who provided administrative assistance in the Office.

Mr. Morbidoni replied that Carol Black, an administrative assistant for thirteen years, had been providing assistance. He further stated that the Department was in the process of designing new forms and methods to better maintain the system.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 10. The motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Audit be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

May 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Commissioners Claypool, Collins, Daley, Maldonado, Murphy, Quigley, Sims, Steele and Suffredin (10)

Absent: Vice Chairman Goslin, Commissioners Gorman, Hansen, Moreno, Peraica, Silvestri and President Stroger (7)

Also Present: Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Martin Grant - Director of Pharmacy, Oak Forest Hospital of Cook County; Enrique Martinez, M.D. - Medical Director, Specialty Care Center, Stroger Hospital of Cook County; Michael W. Sommers - Chief Information Officer, Bureau of Health Services; Sergio Rodriguez - M.D., Medical Director, Cermak Health Services of Cook County; Linda Rae Murray, M.D., MPH - Chief Medical Officer, Primary Care, Ambulatory and Community Health Network of Cook County; Krishna Das, M.D. - Associate Chair, Department of Medicine, Stroger Hospital of Cook County; Mary Gerard, M.D. - Physician Informatics, Stroger Hospital of Cook County; Robert Weinstein, M.D. - Director, Ruth M. Rothstein Core Center; Sidney Thomas - Acting Chief Operating Officer, Ambulatory and Community Health Network of Cook County; Jeff Schaidler, M.D. - Director of Emergency Services, Stroger Hospital of Cook County; Dorothy J. Lucas, M.D., MPH - Medical Director, Office of Director, Cook County Department of Public Health; Betty Hancock Perry - Director, Office of Contract Compliance; and Ron Hatley - Director, Cerner Corporation

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Thursday, May 5, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

1. An informational presentation regarding Cerner and the Information Systems at the Bureau of Health Services.

Chairman Butler informed the Committee that Daniel H. Winship, M.D., Chief, Bureau of Health Services, would give opening remarks to the Committee followed by presentations from his staff.

Dr. Winship stated that he had been asked to make a presentation to the Board regarding the Cerner System. Dr. Winship further stated that he had asked the Chief Information Officers, Chief Medical Officers and members of the Bureau Management team to attend the meeting because they are the major users of the Cerner System and so that they could be available to answer any questions that the Commissioners might have.

Dr. Winship introduced the members of his staff who will be making the presentation: Martin Grant, Director of Pharmacy, Oak Forest Hospital of Cook County; Dr. Jeff Schaidler, Director of Emergency Services, Stroger Hospital of Cook County; Dr. Krishna Das, Associate Chair, Department of Medicine, Stroger Hospital of Cook County; Dr. Mary Gerard, Physician Informatics, Stroger Hospital of Cook County; Dr. Robert Weinstein, Director, Ruth M. Rothstein Core Center; and Michael Sommers, Chief Information Officer, Bureau of Health Services.

Dr. Winship stated the following: The contract with Cerner Corporation was signed in July 2001 which represented a major event in the history of patient care at the Bureau of Health Services. The contract includes many applications for the Bureau of Health Services. These applications began full implementation August 2002. The intent of the Bureau is to provide a clinical information system that would enhance patient-care, and such patient-care enhancement would be comprehensive and universal throughout all medical care. The Cerner System will integrate inpatient and outpatient data.

Dr. Winship requested that Michael Sommers, Chief Information Officer, Bureau of Health Services start the presentation.

Mr. Sommers stated the following: The Cerner System is a collection of many programs installed on various machines. The Bureau's goal is to make the Cerner System user friendly so that when you hit the space bar a sign on screen appears and you are ready to use the system. The Cerner System will never achieve 100% operational time. However, the Bureau's goal is to make it as accessible as possible.

Commissioner Steele asked how many of the clinics are operating without the Cerner System.

Enrique Martinez, M.D., Medical Director, Specialty Care Center, Stroger Hospital of Cook County, replied that the Sengstacke Clinic at Provident Hospital of Cook County does not have the Cerner System.

Sidney Thomas, Acting Chief Operating Officer, Ambulatory and Community Health Network of Cook County, replied that the Cerner System has not been installed at six sites.

Sergio Rodriguez, M.D., Medical Director, Cermak Health Services of Cook County, stated that Cermak Health Services of Cook County has access to the Cerner System for information regarding detainees who have previously been patients at Provident and Stroger Hospitals of Cook County. However, the detainees at Cermak Health Services of Cook County are not being registered in the Cerner System.

Dr. Winship replied that at this time he would like the representative from Cerner Corporation to address Commissioner Maldonado's questions.

Ron Hatley, Director, Cerner Corporation, replied that under the initial contract, which Cerner signed with the Bureau of Health Services, Cerner had 35% participation from an MBE/WBE perspective. Mr. Hatley further informed the Committee that at the present time he is working on the maintenance and support contract with Betty Hancock Perry, Director of the Office of Contract Compliance.

Commissioner Maldonado asked what Cerner Corporation current participation rate is for its MBE/WBE.

Mr. Hatley replied that he does not know the numbers to date but that he will provide the information to Commissioner Maldonado.

Commissioner Maldonado asked if Cerner Corporation has any MBE/WBE participation presently.

Mr. Hatley replied in the affirmative.

Commissioner Maldonado asked what is the Cerner Corporation current contract dollar amount with Cook County.

Mr. Hatley replied \$3.9 million for one year for maintenance and support.

Commissioner Collins suggested that all Commissioners receive a copy of the MBE/WBE participation.

Mr. Hatley replied that this would be problematic.

Commissioner Suffredin asked if Cerner Corporation interacts with the Foster Group.

Mr. Hatley replied that Cerner Corporation does not interact with the Foster Group.

Commissioner Daley stated the following: When Mr. Hatley meets with Ms. Perry he should also meet with the individuals on the Board who have been active with MBE/WBE, particularly Commissioner Steele, Chairman of the Contract Compliance Committee, and Commissioner Collins who was very active regarding MBE/WBE downstate. Regarding the Foster Group, it is independent. Commissioner Daley noted that President Stroger suggested that Cathy Maras O'Leary, Chief Information Officer, also be involved.

Commissioner Sims inquired whether any part of the Cerner contract is sole source.

Mr. Hatley replied not that he is aware of but that the software is Cerner's proprietary software. Mr. Hatley further stated that a number of aspects of Cerner's software are patented and, from a maintenance perspective, Cerner supports the software that they develop.

Commissioner Steele expressed concerns about the participation of MBE/WBE vendors in the Cerner contract. She asked what the total cost of the Cerner System is.

Mr. Hatley replied that at the time of the initial contract he was not employed by Cerner Corporation. He further stated that when he joined Cerner Corporation he helped from an implementation perspective, but the initial contract was \$27.5 million.

Commissioner Steele asked how much of the \$27.5 million contract was paid out to MBE/WBEs.

Mr. Hatley replied thirty-five percent of the initial contract.

Commissioner Steele asked how many individuals Cerner brought in from out-of-town to work on the installation of the Cerner System.

Mr. Hatley replied approximately twenty individuals.

Commissioner Steele inquired whether Cook County has completed all payments to Cerner in spite of the seven clinics not being completed.

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Mr. Hatley replied in the affirmative.

Commissioner Steele inquired whether the County paid additional funds for the seven clinics that require software installation.

Dr. Winship stated the following: The Bureau of Health Services has received all products and services that Cerner Corporation stated they would provide; it is the Bureau of Health Services' responsibility to install the software. The Bureau of Health Services has been in this process since 2002 in order to roll out all the applications into the Bureau. The Bureau of Health Services now requires on going support activities from Cerner Corporation.

Commissioner Steele stated that the Commissioners do not know what services were to be performed by the Cerner Corporation.

Chairman Butler stated that the contract should be available for inspection in the Office of Contract Compliance.

Commissioner Steele requested a copy of the contract with Cerner Corporation.

Chairman Butler replied that he will make a formal request to the Office of Contract Compliance regarding the contract with Cerner Corporation so that the Commissioners can review the contract.

Chairman Butler informed the Committee that Dr. Winship will be making closing remarks.

Dr. Winship stated the following: The purpose of having this computerized program is to improve the safety and quality of the Bureau's patient care. This is a work in progress and in some ways it will always be a work in progress because the field is moving very rapidly. The Bureau has not completed everything that it set out to do, but it is very close. Dr. Winship stated that Michael Sommers informed him that everything should be completed by the end of FY 2005.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Murphy, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

May 9, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Also Present: Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Dan Martin - Deputy Chief, Bureau of Health Services; Alvin Holley - Chief Financial Officer, Bureau of Health Services; Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; and Helen Haynes - Supervisor, Transaction/Health Law Section, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 9, 2005, at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

270967 BUREAU OF HEALTH SERVICES, by Daniel H. Winship, M.D., Chief, transmitting a Communication, dated April 12, 2005:

requesting authorization for the Purchasing Agent to increase by \$29,000,000.00 and extend for four (4) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program.

VENDOR'S NAMES

AMOUNT

Contract No. 02-43-960	
McKesson Drug Pharmaceutical, McKesson Corporation	\$ 29,000,000.00
San Francisco, California	

Contract No. 02-43-961	
Purchasing Alliance for Clinical Therapeutics, LLC (PACT)	None
Delaware Limited Liability Company	
Brooklyn Park, Minnesota	

Board approved amount 06-18-02:	\$217,047,688.33
Increase requested:	<u>29,000,000.00</u>
Adjusted amount:	\$246,047,688.33

Reason: This request is necessary to allow sufficient time for the issuance of a Request for Proposal for a group purchasing organization and to issue a bid for pharmaceutical wholesaler/distributor. The expiration date of the current contracts is June 30, 2005.

Estimated Fiscal Impact: \$29,000,000.00 [~~\$1,800,000.00~~ \$2,260,000.00 - (240-361 and 240-364 Accounts); ~~\$4,644,000.00~~ \$5,200,000.00 - (891-361 ~~and~~ 891-364 Accounts); ~~\$216,000.00~~ \$250,000.00 - (895-361 ~~and~~ 895-364 Accounts); ~~\$17,300,000.00~~ \$17,190,000.00 - (897-361 and 897-364 Accounts); and ~~\$5,040,000.00~~ \$4,100,000.00 - (898-361 and 898-364 Accounts)]. Contract extension: July 1, 2005 through October 31, 2005.

Note: This item was also referred to the Committee on Finance. (See Comm. No. 270966).

***Referred to the Health and Hospitals Committee on 05/03/05.**

Chairman Butler stated that the Health and Hospitals Committee will stand in recess until the call of the Chair, so that Chairman Daley can call the Finance Committee meeting to order.

Commissioner Peraica asked Daniel H. Winship, M.D., Chief, Bureau of Health Services, to provide additional background information regarding the contract.

Dr. Winship stated the following: in December of 2004 the Bureau of Health Services began developing the plan for the pharmaceutical contract and the RFP. This group was formed last month; it is comprised of several divisions from the Bureau of Health Services and the State's Attorney's Office. The McKesson Corporation contract terminates on June 30, 2005; the Bureau of Health Services expects to have sufficient time to develop the contract. A goal of the contract is to obtain pharmaceutical supplies less expensively by opening up the bidding process. Additionally, by separating out the various contract components, the Bureau will be able to obtain a better price for the next three years.

Dr. Winship requested that the head of the team, Dan Martin, Deputy Chief, Bureau of Health Services, further answer Commissioner Peraica's question.

President Stroger stated the following: the concept originated with Ruth Rothstein, former Chief, Bureau of Health Services. Mr. Martin has been with the Bureau of Health Services since the beginning of the concept and Mr. Martin has been involved in every aspect of the healthcare delivery system. Mr. Martin was the former Chief Operating Officer of Oak Forest Hospital of Cook County and he initiated the program that was developed by Ms. Rothstein.

Commissioner Maldonado requested that Mr. Martin address the Committee to explain the difference between the Group Purchasing Organization and the Pharmaceutical Prime Vendor Wholesale/Distributor functions. Commissioner Maldonado inquired also why it is important to separate these functions.

Commissioner Suffredin asked whether the four-month extension is adequate and whether McKesson is agreeable to the four-month time frame.

Mr. Martin replied that the four-month extension is sufficient; McKesson has agreed to this extension as has the Purchasing Alliance for Clinical Therapeutics (PACT). Mr. Martin further stated that this Group Purchasing Organization has a separate contract under the McKesson umbrella.

Commissioner Suffredin asked whether the 340B purchasing would fall under a different category. He next inquired if the County is able to enter into the 340B agreement before the four-month extension is completed, whether McKesson will hold the County liable for any lost sales.

Mr. Martin replied that all purchases of pharmaceuticals are conducted by McKesson. If the 340B Prime Vendor Program is approved by the County; then the pricing structure would automatically flow into the current McKesson contract.

Commissioner Peraica asked when the 340B program was initiated.

Mr. Martin replied that the program was initiated two years ago. The 340B Prime Vendor Program was a result of recent changes in Federal regulations. Within the last year the Federal Government has altered the program to allow more individuals to participate.

Commissioner Peraica asked whether the County participated in the price discounting programs.

Mr. Martin replied that the County has participated in the price discounting programs for many years with the exception of Cermak Health Services of Cook County which is not designated as a disproportion shared hospital.

Commissioner Daley stated that he would like to enter into the record a memo from the Bureau of Health Services which amends several account numbers and amounts. (The referenced document is on file in the Office of the County Clerk.)

Chairman Butler asked Alvin Holley, Chief Financial Officer, Bureau of Health Services, to read the amendment into the record.

Mr. Holley read the amendments into the record as follows: Fiscal Impact: \$29,000,000.00, ~~\$1,800,000.00~~ \$2,260,000.00 – Cermak Health Services of Cook County (240-361 and 240-364 Accounts); ~~\$4,644,000.00~~ \$5,200,000.00 – Provident Hospital of Cook County (891-361 ~~and 891-364~~ Accounts); ~~\$216,000.00~~ \$250,000.00 – Department of Public Health (895-361 ~~and 895-364~~ Accounts); ~~\$17,300,000.00~~ \$17,190,000.00 – Stroger Hospital of Cook County (897-361 and 897-364 Accounts); and ~~\$5,040,000.00~~ \$4,100,000.00 – Oak Forest Hospital of Cook County (898-361 and 898-364 Accounts).

Commissioner Murphy, seconded by Commissioner Moreno, moved the approval of Communication No. 270967, as amended. The motion carried.

270974 BUREAU OF HEALTH SERVICES, by Daniel H. Winship, M.D., Chief, transmitting a Communication, dated April 12, 2005:

On June 30, 2005, Contract No. 02-43-960, Pharmaceutical Purchasing Program with McKesson Corporation, and Contract No. 02-43-961, Group Purchasing Organization with Purchasing Alliance for Clinical Therapeutics (PACT), are scheduled to expire.

Together, these two contracts comprise what is known as the Bureau of Health Services Pharmacy Prime Vendor Program. This program has been in effect for the past three years and has proven to be successful in terms of consistently providing pharmaceutical products required for the care of our patients and enabling the County to lower its costs and improve the management of its pharmaceutical services.

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In preparation for the expiration of these contracts, representatives from the offices of the Purchasing Agent, Contract Compliance, State's Attorney and the Bureau of Health Services have been meeting to review the program and to develop plans and recommendations to allow for the continuation of the program. As a result of these meetings, the Bureau of Health Services submits the following recommendations:

7. separate the procurements of a group purchasing organization and a pharmaceutical prime vendor (wholesale/distributor) for the next contract cycle, in order to provide a greater opportunity for competition among prospective contractors and thereby achieve potential additional cost savings;
8. separate the procurement of a contract for medical assistance program services from the procurement of a prime vendor in order to limit the deliverables under the prime vendor contract;
9. issue a request for proposals for a group purchasing organization;
10. issue an advertisement for bids for a prime vendor (wholesaler/distributor);
11. issue an advertisement for bids for medical assistance program services; and
12. enter into an agreement for the Bureau of Health Services to participate in the new Federal 340 Prime Vendor Program in order to obtain even deeper discounts on purchases eligible for this program.

In order to implement these recommendations, I am requesting authorization for the following actions:

5. To issue a Request for Proposals for group purchasing organization services.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through October 31, 2008. Requisition No. 58900601.

6. For the Purchasing Agent to advertise for bids for a pharmaceutical prime vendor (wholesale/distributor) to include the same expedited payment arrangements as were authorized by the Cook County Board of Commissioners in connection with Contract No. 02-43-960 with McKesson Corporation.

Contract period: November 1, 2005 through October 31, 2008. (240-361, 891-361, 895-361, 897-361 and 898-361 Accounts). Requisition Nos. 52400251, 58910566, 58955370, 58970603 and 58980478.

7. For the Purchasing Agent to advertise for bids for medication assistance program services.

Contract period: November 1, 2005 through October 31, 2008. (890-260 Account). Requisition No. 58900602.

8. For the Purchasing Agent to enter into a contract with Healthcare Purchasing Partnership International, Arlington, Texas, the federally designated administrator of the 340B Prime Vendor Program to effectuate County participation in this program.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through October 31, 2008. Requisition No. 58900600.

Note: This item was also referred to the Committee on Finance. (See Comm. No. 270973).

***Referred to the Health and Hospitals Committee on 05/03/05.**

Commissioner Hansen asked whether this contract represents an unfair bias for McKesson.

Mr. Martin stated that four years ago the Bureau of Health Services issued an RFP in an effort to reduce pharmaceutical expenditures for the coming year. Many of the healthcare organizations participate in either a Prime Vendor or a Group Purchasing Organization. Most organizations either belong to a Group Purchasing Organization or work with a wholesale distributor which delivers products directly and keeps any inventory; payment is made directly to the wholesale distributor. A Group Purchasing Organization negotiates pricing for pharmaceutical and medical supplies on behalf of its members. This organization is able to leverage greater purchasing power.

Mr. Martin continued that the County issued the RFP to save money and to determine which programs would benefit the County. Five or six vendors replied to the RFP; McKesson submitted a particularly comprehensive program: They offered a group purchasing organization, a wholesaler distributor function and a medication assistant program. Additionally, McKesson seeks reimbursement on behalf of its members for various drug-manufacturer programs. Such reimbursement recovers product that has been dispensed to indigent patients. Family size and income are evaluated to determine whether a patient qualifies for indigent status.

Mr. Martin stated that at the time the contract was awarded, Cook County had numerous pharmaceutical contracts in place. The County allowed the contracts to expire and then rolled them into the Prime Vendor Program.

Mr. Martin continued that only a few Group Purchasing Organizations possess both a wholesaler and a medication assistance program; this limits the number of RFP responses. There exist three prices that the County could pay for the drugs from McKesson: the negotiated Group Purchasing Organization price; the price McKesson would pay were they purchasing independently from the manufacturer, which is termed the "Average Wholesale Acquisition Cost"; or the 340B Program price. If the drug is for inpatient use or for a facility that is not designated as a disproportionate share hospital facility, the Bureau would then purchase the drugs through a Group Purchasing Organization, which can negotiate a price better than the Average Wholesale Price.

Commissioner Hansen asked whether the County can buy drugs directly from, for example, Abbott Laboratories.

Mr. Martin replied in the negative; they will not sell directly to the County.

Commissioner Maldonado stated that because the County is part of the Federal 340B Prime Vendor Program, the County is guaranteed the lowest possible price for pharmaceuticals.

Mr. Martin stated that the 340B drug program contains a pricing schedule and ceilings set by the Federal Government. Under Federal regulations no one can pay less than the VA system price; this price is the lowest that is sold to the Federal Government. The difference between the 340B's ceiling price and the VA's price ranges between seven and eleven percent; this price difference could yield the County cost savings. The Federal Government's Group Purchasing Organization is organized to achieve a 340B price which is between the VA price and the ceiling price.

Commissioner Maldonado asked whether the County could competitively bid for a contract with a Group Purchasing Organization.

Mr. Martin replied that there is no dollar value assigned to a Group Purchasing Organization contract. This makes it difficult to evaluate cost; one is not purchasing directly from a Group Purchasing Organization but is joining an organization that will extend favorable pricing. The actual dollar expenditures are agreed upon by the wholesaler and the County.

Commissioner Maldonado inquired whether the County pays a Group Purchasing Organization joining fee.

Mr. Martin replied that some Group Purchasing Organizations have a nominal joining fee of \$300 to \$400.

Commissioner Quigley inquired how the County is pursuing this agreement differently compared to the way the County sought an agreement with McKesson.

Mr. Martin replied that the last time the County issued an RFP, the County notified various potential Group Purchasing Organizations and pharmaceutical wholesalers. Presently the County is seeking to replicate all aspects of the contracts. The RFP will be publicly advertised on the County website and through other venues.

Commissioner Quigley inquired how the County will determine the best competitive prices on pharmaceuticals.

Mr. Martin replied that on the Group Purchasing Organization side, the County will include in the RFP a list of the types of drugs purchased for FY 2004 and the quantities, and then the Group Purchasing Organizations can compare their drug list with the County's and formulate pricing. As a result of the RFP process, the County will compare the cost of purchases from various Group Purchasing Organizations. Finally the County would consider the term of the contract before choosing a Group Purchasing Organization contract.

Commissioner Silvestri inquired whether there has been any consideration of how contracting with multiple companies impacts cost savings and service.

Mr. Martin replied that if an organization belongs to a Group Purchasing Organization, the determined prices are provided to the wholesaler which that organization selects. The wholesaler would honor these prices.

Commissioner Silvestri asked who enters the prices into the database.

Mr. Martin replied that the wholesaler/distributor enters the prices.

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Commissioner Collins asked how many County contracts currently supply pharmaceuticals to the Bureau of Health Services.

Mr. Martin replied there is currently one pharmaceutical contract which is with McKesson.

Commissioner Collins asked whether Cook County assumed the responsibility for distribution and for the Group Purchasing Organization.

Mr. Martin replied that the Group Purchasing Organization distributes and negotiates prices.

Commissioner Steele, seconded by Commissioner Hansen, moved the approval of Communication No. 270974. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated May 9, 2005 from

THOMAS J. GLASER, Chief Financial Officer

I am transmitting for your approval an Ordinance authorizing the issuance of Adjustable Rate Demand Revenue Bonds, Series 2005 on behalf of Bernard Zell Anshe Emet Day School. The aggregate principal amount of the bonds will not exceed \$8,500,000.00.

The proceeds of the bonds will be used to finance costs related to the acquisition, construction and equipping of athletic facilities and related improvements at property located at 3731-39 and 3741-47 North Broadway, Chicago, Illinois.

The County is not responsible for the payment of the principal and interest on these bonds. Bernard Zell Anshe Emet will use revenues to make timely debt service payments, and has also obtained a direct pay letter of credit to secure payments to bondholders in the event revenues do not come in as planned.

**05-O-30
ORDINANCE**

AN ORDINANCE authorizing the issuance of not to exceed \$8,500,000 aggregate principal amount of Adjustable Rate Demand Revenue Bonds, Series 2005 (Bernard Zell Anshe Emet Day School Project), on behalf of Bernard Zell Anshe Emet Day School (the "Borrower"); authorizing and approving the execution and delivery of a Loan Agreement, a Bond Purchase Agreement and a Bond Indenture; authorizing the sale of said bonds; and authorizing various related matters; and

WHEREAS, the County of Cook, Illinois (the "Issuer"), a home rule unit of government and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Issuer proposes to issue its Adjustable Rate Demand Revenue Bonds, Series 2005 (Bernard Zell Anshe Emet Day School Project) (the "Bonds"), in an aggregate principal amount not to exceed \$8,500,000 pursuant to an Indenture of Trust (the "Bond Indenture"), by and between the Issuer and Amalgamated Bank of Chicago, as bond trustee (the "Bond Trustee"); and

WHEREAS, pursuant to a Loan Agreement (the "Loan Agreement") by and between the Issuer and the Borrower, an Illinois not-for-profit corporation, the Issuer proposes to lend the proceeds from the sale of the Bonds to the Borrower for the following purposes: (i) to finance, refinance, or provide reimbursement for all or a portion of the cost of acquisition, construction and equipping of certain of the Borrower's athletic facilities and related improvements (all to be developed on the property currently located at 3731-39 and 3741-47 North Broadway in the City of Chicago) (collectively, the "Improvements"); (ii) to refinance interim indebtedness previously incurred by the Borrower in connection with the Improvements (the "Interim Indebtedness"); (iii) to pay a portion of the interest payable on the Bonds through June 30, 2006; and (iv) to pay all or a portion of the costs of issuing the Bonds, including the costs of obtaining credit enhancement for the Bonds (collectively, the "Project"); and

WHEREAS, pursuant to the Bond Indenture, the Issuer will assign to the Bond Trustee all of the Issuer's rights under the Loan Agreement (except the Unassigned Issuer Rights) as security for the Bonds, and the Bonds will be payable solely out of payments to be made by the Borrower under the Loan Agreement; and

WHEREAS, in order to comply with certain provisions of the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer held a public hearing on May 16, 2005 (the "Public Hearing"), concerning the issuance of the Bonds for which due notice was given by publication in the *Chicago Tribune* on April 25, 2005; and

WHEREAS, forms of the Loan Agreement, the Bond Purchase Agreement (as hereinafter defined), the Official Statement (as hereinafter defined) and the Bond Indenture have been prepared and presented to this meeting.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. The financing and refinancing of the Project and the payment of necessary expenses incidental thereto are hereby authorized and determined to be in the public interest and in furtherance of the public purposes of the Issuer.

Section 3. In order to provide funds to carry out the public purposes set forth in Section 2 hereof, there are hereby authorized to be issued the revenue bonds of the Issuer in an aggregate principal amount not to exceed \$8,500,000, which bonds shall be designated "Adjustable Rate Demand Revenue Bonds, Series 2005 (Bernard Zell Anshe Emet Day School Project)" (the "Bonds").

The Bonds shall be issuable as fully registered bonds without coupons; shall be dated, executed and authenticated in the manner set forth in the Bond Indenture; shall bear interest from their date on the unpaid principal thereof initially at the Weekly Rate (as defined in the Bond Indenture) and thereafter in the mode and in the manner set forth in the Bond Indenture, but never shall the Bonds bear interest at a rate in excess of 10% per annum; shall be payable as to principal and interest at the times and in the amounts set forth in the Bond Indenture; shall mature as set forth in the Bond Indenture; and shall be subject to redemption prior to maturity at the times, under the circumstances, in the manner and at the redemption prices set forth in the Bond Indenture.

The Bonds, together with the interest payable thereon, shall be limited obligations of the Issuer, payable solely from the payments to be made pursuant to the Loan Agreement. The Bonds shall not constitute indebtedness or general obligations of the Issuer, the State of Illinois or any political subdivision thereof within the meaning of any constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability of the Issuer or a charge against the general credit or taxing power of the Issuer, the State of Illinois or any political subdivision of the State of Illinois. No owner of any Bond shall have the right to demand payment of the principal of, premium, if any, or interest on any Bond from any funds of the Issuer.

Section 4. The Bonds shall be issued in compliance with and under authority of the provisions of this Ordinance and the Bond Indenture. The Bonds shall be executed on behalf of the Issuer with the official manual or facsimile signature of the President of the Board of Commissioners and attested by the County Clerk, and shall have printed thereon a facsimile of its corporate seal or impressed thereon manually its corporate seal. In case any officer who shall have signed (whether manually or in facsimile) any of the Bonds shall cease to be such officer of the Issuer before the Bonds have been authenticated by the Bond Trustee or delivered or sold, such Bonds with the signatures thereto affixed may, nevertheless, be authenticated by the Bond Trustee, and delivered, and may be sold by the Issuer, as though the person or persons who signed such Bonds had remained in office. The appointment of Amalgamated Bank of Chicago, as trustee under the Bond Indenture, is hereby approved.

Section 5. The forms, terms and provisions of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture are hereby in all respects approved, and the President of the Board of Commissioners and, where indicated in such documents, the County Clerk, are hereby authorized, empowered and directed to execute and deliver the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture in the name and on behalf of the Issuer. The Loan Agreement, the Bond Purchase Agreement and the Bond Indenture, as executed and delivered, shall be in substantially the forms now before this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the Issuer executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the forms of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture now before this meeting; and from and after the execution and delivery of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture, the officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture, as executed.

Section 6. The appointment of William Blair & Company, L.L.C., as the underwriter of the Bonds (the "Underwriter") is hereby authorized and approved, and the sale of the Bonds to the Underwriter pursuant to the Bond Purchase Agreement among the Issuer, the Borrower and the Underwriter (the "Bond Purchase Agreement"), at a price equal to not less than 98% of the principal amount thereof, is hereby authorized and approved. In connection with the purchase and sale of the Bonds, it is contemplated that an Official Statement, in both preliminary and final form (collectively, the "Official Statement") will be distributed by the Underwriter and the Issuer hereby approves the distribution of the Official Statement in connection with the marketing and sale of the Bonds.

Section 7. The actions of the President of the Board of Commissioners and the County Clerk of the Issuer heretofore taken in connection with the Bonds are hereby ratified and confirmed.

Section 8. From and after the execution and delivery of said documents, the proper officials, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents, including, without limitation, a Certificate of the Issuer re: Arbitrage and a Letter of Representations with The Depository Trust Company, as may be necessary to carry out and comply with the provisions of said documents as executed, and to further the purposes and intent of this Ordinance, including the preambles hereto.

Section 9. For purposes of the approval of the Bonds required by Section 147(f) of the Internal Revenue Code of 1986 (the "Code") (i) if the public hearing required by Section 147(f) of the Code occurs prior to the adoption and approval of this Ordinance, the adoption and approval of this Ordinance shall constitute approval of the Bonds by the Board of Commissioners and the President of the Board of Commissioners for purposes of Section 147(f) of the Code, or (ii) if the public hearing required by Section 147(f) of the Code occurs after the adoption and approval of this Ordinance, the approval of the Bonds required by Section 147(f) of the Code shall be evidenced by a written instrument of approval executed and delivered by the President of the Board of Commissioners following such public hearing and prior to the issuance of the Bonds.

Section 10. All acts and doings of the officials of the Issuer that are in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance of the Bonds be, and the same are hereby in all respects, approved and confirmed. The Issuer hereby covenants that it will take no action or fail to take any action that would cause the Bonds to become invalid.

Section 11. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof.

Section 12. This Ordinance shall constitute complete authority for the issuance of the Bonds. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 13. A copy of this Ordinance shall be filed in the Office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 14. This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 12, 2005 from

THOMAS J. GLASER, Chief Financial Officer

I am transmitting for your approval an Ordinance authorizing and directing the waiver and relinquishment of any and all right, title or interest in and to the land and facilities of Roseland Community Hospital Associate and the refusal of tender by warranty deed of Roseland's Facilities to the County of Cook by or on behalf of Roseland.

In 1978, Cook County served as a conduit issuer for Roseland to access the tax-exempt bond market. Per Internal Revenue Service regulations at the time, in order for the bonds to be exempt from federal taxation, the County must receive full, unencumbered title to the hospital property when the bonds were redeemed or defeased. Given the County's current extensive health care delivery system, and the Hospital's desire to continue its independent operations, this Ordinance refuses the tendered title to the Hospital property without jeopardizing the tax-exempt status of the bonds. Please note that this request is similar to what the County has done in other instances.

**05-O-31
ORDINANCE**

AN ORDINANCE authorizing, approving and directing the waiver and relinquishment of any and all right, title or interest in and to the land and facilities (the "Facilities") of Roseland Community Hospital Association ("Roseland") and the refusal of tender by warranty deed of Roseland's Facilities to the County of Cook by or on behalf of Roseland.

WHEREAS, the County of Cook, Illinois (the "County"), is a home rule unit of local government under Section 6 of Article VII of the Illinois Constitution of 1970 and may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, pursuant to the Constitution and laws of the State of Illinois, and particularly its power as a home rule unit of government, the Board of Commissioners of Cook County on January 3, 1978 adopted and approved a resolution whereby Roseland issued First Mortgage Revenue Refunding and Improvement Bonds, Series 1978 (the "Bonds") pursuant to the terms and conditions of that certain Trust Indenture and Indenture of Mortgage dated January 1, 1978 (the "Indenture"), by and between Roseland and Cosmopolitan Bank & Trust Company (successor to Heritage/Pullman Bank and Trust Company) as trustee (the "Trustee") for the purpose of financing or refinancing certain improvements to Roseland's Facilities; and

WHEREAS, under the terms of the Indenture and related documents and instruments, the County acquired and possesses certain rights and options to acquire, purchase or have transferred, gifted or conveyed to it Roseland's Facilities upon the payment of said Bonds and upon such further terms and conditions as set forth in the Indenture and in related documents and instruments; and

WHEREAS, in furtherance of the terms of the Indenture, Roseland's Articles of Incorporation and Bylaws require Roseland to tender by gift to Cook County all right, title and interest in and to its Facilities when the Bonds are fully paid; and

WHEREAS, in furtherance of the terms of the Indenture, Roseland executed a Declaration of Beneficial Interest of Cook County and a warranty deed in favor of Cook County which was delivered to the Trustee with irrevocable written instructions to deliver such deed to the County of Cook upon payment in full of the Bonds; and

WHEREAS, Roseland in June, 2005, intends to redeem or defease the Series 1978 Bonds which will result in the satisfaction and discharge of the Indenture from Roseland's assets and permit Roseland to have greater financial flexibility in the use of its assets; and

WHEREAS, Roseland wishes to take all necessary and appropriate steps to redeem or defease the Bonds in accordance with the terms and procedures set forth in the Indenture and believes that the retention of its Facilities is in the best interests of the community served by Roseland; and

WHEREAS, the County has determined that it is in the public interest and serves a public purpose for Roseland to retain title to its Facilities and, accordingly, after the Trustee tenders to the County the existing warranty deed in favor of Cook County, the County wishes to refuse such tender of the warranty deed and to waive and relinquish its rights to receive title to the Facilities under the Indenture and related documents and instruments for all time.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. All of the recitals contained in the preambles to this Ordinance are true, correct and complete, and are incorporated by this reference and made a part hereof.

Section 2. The refusal of tender of the warranty deed and the waiver and relinquishment of any and all right, title and interest the County has or may have in or to Roseland's Facilities as aforesaid are hereby determined to be in the public interest and in furtherance of the public purposes of the County.

Section 3. From and after the adoption of this Ordinance and the refusal of tender of the warranty deed to Roseland's Facilities, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such further and other documents and instruments as may be necessary to carry out, complete and further the purposes and intent of this Ordinance.

Section 4. The provisions of this Ordinance are hereby declared to be separable and if any Section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof.

Section 5. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 6. A copy of this Ordinance shall be filed in the Office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 7. This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 27, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 899-814, 490-814, 499-814 and 500-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$260,728.00.

05-R-206 RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 24, 2005 adopted the Annual Appropriation Bill for the Fiscal Year 2005; and

WHEREAS, the Annual Appropriation Bill creates Accounts 899-814, 490-814, 499-814 and 500-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

Hourly

Effective

JOURNAL OF PROCEEDINGS FOR MAY 17, 2005

<u>Job Code</u>	<u>Job Classification</u>	<u>Wage Rate</u>	<u>Date</u>
<u>Account 899-814</u>			
2381	Motor Vehicle Driver I	\$28.05	6-1-04
2382	Motor Vehicle Driver II	\$28.70	6-1-04
<u>Account 490-814</u>			
2381	Motor Vehicle Driver I	\$28.05	6-1-04
<u>Account 499-814</u>			
2381	Motor Vehicle Driver I	\$28.05	6-1-04
<u>Account 500-814</u>			
2371	Motor Vehicle Driver	\$28.05	6-1-04

BE IT FURTHER RESOLVED, that \$47,840.00 from Account 899-814, \$4,784.00 from Account 490-814, \$7,176.00 from Account 499-814 and \$200,928.00 from Account 500-814, be provided for these employees.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2005 from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~
MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution for Michele T. Thompson and Marc W. Ewell, to be added as authorized signatories for the Shore Bank, Petty Cash Account and Stephanie Wright-Griggs to be removed.

**05-R-207
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Petty Cash Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michele T. Thompson
4. Barbara J. Patterson
5. George Lim
6. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Michele T. Thompson
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Stephanie Wright-Griggs
2. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution for Michele T. Thompson and Marc W. Ewell, to be added as authorized signatories for the LaSalle Bank, Commercial Checking Account and Stephanie Wright-Griggs to be removed.

**05-R-208
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at LaSalle Bank, for the following purposes, be updated for the Commercial Checking Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michele T. Thompson
4. Barbara J. Patterson
5. George Lim
6. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Michele T. Thompson
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Stephanie Wright-Griggs
2. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2005 from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~
MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution for Michele T. Thompson and Marc W. Ewell, to be added as authorized signatories for the Shore Bank, Patient Refund Account and Stephanie Wright-Griggs to be removed.

**05-R-209
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Patient Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michele T. Thompson
4. Barbara J. Patterson
5. George Lim
6. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Michele T. Thompson
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Stephanie Wright-Griggs
2. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2005 from

~~DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services~~
MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution for Michele T. Thompson and Marc W. Ewell, to be added as authorized signatories for the Shore Bank, Miscellaneous Refund Account and Stephanie Wright-Griggs to be removed.

**05-R-210
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Miscellaneous Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michele T. Thompson
4. Barbara J. Patterson
5. George Lim
6. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Michele T. Thompson
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Stephanie Wright-Griggs
2. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 18, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution for Michele T. Thompson and Marc W. Ewell, to be added as authorized signatories for the LaSalle Bank, Trust Account and Stephanie Wright-Griggs to be removed.

**05-R-211
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at LaSalle Bank, for the following purposes, be updated for the Trust Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Michele T. Thompson
4. Barbara J. Patterson
5. George Lim
6. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Michele T. Thompson
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Stephanie Wright-Griggs
2. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**05-R-212
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring the Village of Orland Park's Chief Law Enforcement Officer
Timothy J. McCarthy for being a Recipient of the
Illinois State Bar Association Law Enforcement Award**

WHEREAS, on May 2, 2005, Timothy J. McCarthy, Orland Park's Chief Law Enforcement Officer received the Illinois State Bar Association (ISBA) Law Enforcement Award; and

WHEREAS, the Illinois State Bar Association Law Enforcement Award was created in 1995 in recognition of the fact that the ISBA and the law enforcement community share the ultimate goal of serving the public and ensuring justice through fair and impartial enforcement of the law; and

WHEREAS, the award bestowed upon Chief McCarthy is given to individual officers who have distinguished themselves by their service to law enforcement and to the criminal justice system; and

WHEREAS, the ISBA bestows the honor of this award sparingly, and only in recognition of those individuals who truly stand out in the demanding field of law enforcement; and

WHEREAS, as the Chief Law Enforcement Official of one of the larger police departments in the state, Chief McCarthy is recognized as a model leader in innovation of law enforcement techniques that other departments emulate; and

WHEREAS, among his many successes, Chief McCarthy has responded to the problem of domestic violence by designating a Problem/Oriented Domestic Violence Police Officer who has the responsibility to continually monitor, assess and mediate domestic violence matters; and

WHEREAS, through his diligent efforts, the Orland Park Law Enforcement Department has continually safeguarded the public by enforcing the laws and therefore deterring and reducing crime; and

WHEREAS, in further consideration of this recognition, Chief McCarthy is involved in numerous organizations, including the State's Attorney's Police Chief's Advisory Council of Cook County, the Illinois Association of Chief's of Police, numerous posts in the South Suburban Association of Chief's of Police (including past president) and he serves as adjunct professor at Lewis University where he teaches criminal justice in his pursuit to help prepare the next generation for a career in law enforcement; and

WHEREAS, the ISBA Award adds another bright star to the career of Chief Timothy J. McCarthy; and

WHEREAS, Chief McCarthy shall always be endeared and held in the highest esteem throughout the United States for his valor as a Secret Service Agent when he used his body to protect President Ronald Regan during an assassination attempt, himself being wounded in that heroically successful endeavor.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners do hereby add its unified voice in praise of Orland Park's Chief Law Enforcement Officer, Timothy J. McCarthy, for being so honored with the Illinois State Bar Association Law Enforcement Award on May 2, 2005; and

BE IT FURTHER RESOLVED, that these congratulatory words of this Honorable Body be spread across the proceedings of this Board and that a suitable copy of this Resolution be tendered to Chief Timothy J. McCarthy as a token of this Body's appreciation for his good deeds to and for the citizens of Cook County, Illinois.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-213
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Carmella Abate, born August 19, 1924, has resided in Chicago's Bridgeport neighborhood her entire life; and

WHEREAS, Carmella Abate and her family are lifelong members of Santa Lucia Parish; and

WHEREAS, Carmella Abate is professionally known as Carmel Abate, "The Torchiest Torch in Town"; and

WHEREAS, Carmella Abate first displayed a talent for music at a very young age, and soon was performing in amateur shows held by the Chicago Park District, winning contests at Gage Park, Sherman Park, and Davis Park, receiving trophies and awards from each park; and

WHEREAS, while still in high school, Carmella Abate performed at Chicago's Oriental Theatre with Jack Larue, and soon after began her professional singing career at night clubs on Chicago's South Side; and

WHEREAS, Carmella Abate has recorded for Decca Records, sang on television, did radio commercials, volunteered to sing for servicemen, and sang at special events and rallies for the late Honorable Edward J. Kelly, and the late Honorable Richard J. Daley; and

WHEREAS, Carmella Abate joined the Chicago Police Department and worked as a civilian statistician in the Youth Division, also performing at numerous Police Department functions; and

WHEREAS, Carmella Abate fondly remembers one of her "proudest moments in her police career"; performing at a dinner dance sponsored by the Confederation of Police, and being presented with a "Certificate of Appreciation" for the charitable acts that she rendered to the citizens in the area and for her active support of the Police Department; and

WHEREAS, in August 1989, Carmella Abate retired from the Police Department after 30 years of service; and

WHEREAS, Carmella Abate, in the summer of 2004, sang at the Taste of Chicago; and

WHEREAS, Carmella Abate has performed at Taste of Chicago, and sang at the "Concert in the Park" held to celebrate Armour Square Park's 100th Anniversary; and

WHEREAS, on November 4, 2004, Carmella Abate sang for the Italian American Women's Club Fashion Show at Drury Lane in Oakbrook, Illinois, with all proceeds going to a Charity for Children struggling with cancer; and

WHEREAS, Carmella Abate recently received the Order of the Sons of Italy Humanitarian Award for services rendered in the entertainment field; now, therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend their heartfelt congratulations to Carmella Abate, and join all who have had the pleasure of her friendship in wishing her many more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Carmella Abate to commemorate this joyous occasion.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-214
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Gerald "Skip" Farley recently retired as Mayor of Mount Prospect; and

WHEREAS, Gerald "Skip" Farley earned a Bachelor of Science in Administration; and

WHEREAS, Gerald "Skip" Farley served in the U.S. Army from 1953 to 1955; and

WHEREAS, Gerald "Skip" Farley served on the Indianola Iowa School Board for six years, two of those years as President; and

WHEREAS, Gerald "Skip" Farley was a member of the Village of Mount Prospect Plan Commission from 1978 to 1979; and

WHEREAS, Gerald "Skip" Farley served as a Trustee for the Village of Mount Prospect from 1979 to 1989, and then as Mayor from 1989 to 2005; and

WHEREAS, Gerald "Skip" Farley established a Sister City relationship with Sevres, France, and advocated for cultural, religious, and racial understanding with the Village of Mount Prospect receiving the Dr. Martin Luther King, Jr. "Excellence in Leadership" award in 2002; and

WHEREAS, Gerald "Skip" Farley oversaw extensive downtown development, including the construction of the new Village Hall; and

WHEREAS, Gerald "Skip" Farley was President of the Northwest Municipal Conference in 1997 and was a member of that august institution's Executive Committee, Legislative Committee, and Finance Committee; and

WHEREAS, Gerald "Skip" Farley was a member of the Illinois Municipal League's Legislative Committee, and he was also a member of the United States Conference of Mayors; and

WHEREAS, Gerald "Skip" Farley, is married to Janice and has two children and six grandchildren; now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to Gerald "Skip" Farley for his public service and wishes him an enjoyable and fulfilling retirement.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-215
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on May 5, 2005, Minnie Abate turned one hundred years old; and

WHEREAS, Minnie Abate attended school at Santa Maria Incorononta and Haines Schools; and

WHEREAS, Minnie Abate married Philip Joseph Abate on February 28, 1923; and

WHEREAS, Minnie and Phillip have resided in Chicago's Bridgeport neighborhood their entire lives; and

WHEREAS, Minnie and Phillip Abate were blessed with three children: Carmella, born August 19, 1924, Joseph Abate, born April 22, 1926, and Danny Abate, born January 31, 1942; and

WHEREAS, Minnie Abate is a proud grandmother of five: Christine Abate, Philip Abate, Danette (Abate) Spazio, Dean Phillip Abate and Darcie (Abate) Harnett; and

WHEREAS, Minnie Abate is the loving great-grandmother of eight children: Gianna, Nicole, Anthony, Dominic, Dean, Laurel, Nathan and Isabella; and

WHEREAS, Minnie Abate retired in 1962 after working forty-five years in the printing and publishing business for William H. Poole Printing Company, and Spinner/Marshall Publishing Company; and

WHEREAS, Minnie Abate is a lifelong member of Santa Lucia Parish, Santa Lucia Rosary and Altar Society, Santa Lucia Senior Citizens Society, and the Old Neighborhood Italian-American Club Women's Alliance; and

WHEREAS, Minnie Abate has witnessed several monumental events in her lifetime such as: Einstein's Theory of Relativity, 1905; World War I, 1914-1918; the Chinese Revolution, 1911; the Russian Revolution, 1917; First Commercial Radio Station, 1920; Era of Depression, 1929-1939; the Spanish Civil War, 1936-1939; World War II, 1939-1945; the Korean War, 1950-1953; Russian Sputnik, 1957; President Kennedy's Assassination, November 1963; the First Moon Landing, July 20, 1969; and the Vietnam War, 1965-1973; and

WHEREAS, Minnie Abate will celebrate her 100th Birthday with a reception of family and friends at Polonia Banquets, on Sunday, May 15, 2005; now, therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Minnie Abate on the occasion of her 100th Birthday, and join all who have had the pleasure of her friendship in wishing her many more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Minnie Abate to commemorate this joyous occasion.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-216
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING LA GRANGE PARK POLICE OFFICER PATRICK MENZIONE

WHEREAS, Patrick Menzione will be honored by the Brookfield-LaGrange Park Lions Club on May 25 as the LaGrange Park Officer of 2004; and

WHEREAS, Patrick Menzione has been a member of the LaGrange Park Police Department since 1985 and is the senior police officer serving as a Field Training Officer and is also an Officer in Charge during the absence of a full-time supervisor; and

WHEREAS, Patrick Menzione has a positive attitude when following through on his assignments; and

WHEREAS, Patrick Menzione communicates well with citizens and police recruits to complete impressionable results; and

WHEREAS, Patrick Menzione has saved the Village substantial amounts of money by being a licensed electrician and doing numerous electrical projects; and

WHEREAS, the Village and Chief of Police Daniel McCollum would like to thank Patrick Menzione for his dedication, hard work and communications for the Village of LaGrange Park; and

WHEREAS, Patrick Menzione is a credit to his community and the LaGrange Park Police Department and deserves recognition as the LaGrange Park Police Officer for 2004; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress; and

WHEREAS, Patrick Menzione will be honored by receiving the Brookfield- LaGrange Park Lions Club 2004 Police Officer of the Year Award.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners wish to extend their thanks to Patrick Menzione for his dedication and leadership amongst his peers and citizens, striving to be a continuous credit to his job, family, friends and community on being selected as the 2004 LaGrange Park Police Officer of the Year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body, and an official copy of same be tendered to Police Officer Patrick Menzione.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-217
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING BROOKFIELD POLICE OFFICER ROBERT PALOS

WHEREAS, Police Officer Robert Palos is the recipient of the 2004 Officer of the Year Award on behalf of the Brookfield-LaGrange Park Lions Club; and

WHEREAS, Officer Palos has displayed outstanding performance and is to be complimented by Chief of Police Thomas Schoenfield, and everyone who knows him; and

WHEREAS, Officer Palos has displayed a positive and dedicated attitude towards his Department and community; and

WHEREAS, Officer Palos is a dedicated officer who has been loyal to his job, community, family, and friends; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Police Officer Robert Palos for his dedication and leadership amongst his peers and citizens on being selected as the 2004 Police Officer of the year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Police Officer Robert Palos.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-218
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING BROOKFIELD PARAMEDIC/FIREFIGHTER THOMAS REICH

WHEREAS, Paramedic/Firefighter Thomas Reich is to be honored as the Outstanding Person for the year of 2004; and

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WHEREAS, Chief Charles LaGreco of the Brookfield Fire Department wishes to compliment Paramedic/Firefighter Thomas Reich on a job well done for the benefit of others; and

WHEREAS, Paramedic/Firefighter Thomas Reich was the senior lead paramedic on a response to a victim who was unresponsive. A bystander had initiated CPR but the victim was still unresponsive upon arrival of the paramedic ambulance team; and

WHEREAS, Paramedic/Firefighter Thomas Reich removed a deeply lodged bolus of food from the patient's throat area after he established an airway; and

WHEREAS, the victim began choking and breathing with mechanical assistance via bag valve mask and oxygen; and

WHEREAS, the victim survived due to the aggressive actions related to medical intervention by Paramedic/Firefighter Tom Reich; and

WHEREAS, Paramedic/Firefighter Thomas Reich is recognized as a loyal and devoted individual who puts his job first.

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Paramedic/Firefighter Thomas Reich for his dedication and leadership amongst his peers and community, striving to be a credit to his job, family, and friends with congratulations from everyone on being selected as the Outstanding Person of the Year of 2004.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-219
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER/EMT JOHN RYAN

WHEREAS, John Ryan is to be honored as the 2004 Firefighter of the Year; and

WHEREAS, John Ryan is considered a valuable asset to the LaGrange Park Fire Department; and

WHEREAS, John Ryan has been praised for his dedication by Fire Chief Dean Maggos and others; and

WHEREAS, John Ryan has volunteered for many special duties and events, has been willing to cover EMS shifts, and maintenance of Fire Station No. 2 without compensation; and

WHEREAS, John Ryan is a dedicated Firefighter/EMT who thinks of everyone else first; and

WHEREAS, this Honorable Body takes pride in recognizing those members of the community who work to advance progress.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Firefighter/EMT John Ryan for a job well done, and congratulate him on being selected as the 2004 LaGrange Park Fire Department Firefighter/EMT of the year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Firefighter/EMT John Ryan.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-220
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN HONOR OF EAGLE SCOUT RONALD JOSEPH SANTILLI

WHEREAS, Ronald Santilli, a member of Boy Scout Troop 216, Des Plaines Valley Council of LaGrange Highlands, Illinois was examined by an Eagle Scout Board of Review; and

WHEREAS, this high achievement honor will be convened on May 23, 2005 during a ceremony at the Lyons Township High School Corral, Western Springs, Illinois; and

WHEREAS, Scoutmaster Robert Burkhardt and members of the committee are proud of the accomplishments of this new Eagle Scout; and

WHEREAS, the family, friends and peers wish Ronald continued success in all his endeavors; and

WHEREAS, the LaGrange Highlands/Western Springs Community recognize the achievements and hard work to achieve this high award of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Ronald Santilli for his hard work and leadership among his peers in the community. Congratulations is extended to Ronald Santilli on his achievement of the rank of Eagle Scout. Ronald Santilli is a dedicated young man who has strived to be a continuous credit to his family, friends and community. We congratulate Ronald Santilli on achieving this rank; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Ronald Santilli.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-221
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN HONOR OF EAGLE SCOUT RYAN PETERSON

WHEREAS, Ryan Peterson, a member of Boy Scout Troop 216, Des Plaines Valley Council of LaGrange Highlands, Illinois was examined by an Eagle Scout Board of Review; and

WHEREAS, this high achievement honor will be convened on June 4, 2005 during a ceremony at the LaGrange Bible Church, LaGrange, Illinois; and

WHEREAS, Scoutmaster Robert Burkhardt and members of the Committee are proud of the accomplishments of this new Eagle Scout; and

WHEREAS, the family, friends and peers wish Ryan continued success in all his endeavors; and

WHEREAS, the LaGrange Highlands/Western Springs Community recognize the achievements and hard work to achieve this high award of Eagle Scout; and

NOW THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Ryan Peterson for his hard work and leadership among his peers in the community. Congratulations is extended to Ryan on his achievement of the rank of Eagle Scout. Ryan is a dedicated young man who has strived to be a continuous credit to his family, friends and community. We congratulate Ryan Peterson on achieving this rank; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Ryan Peterson.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-222
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, hunger and poverty are issues of grave concern in the United States; and

WHEREAS, more than 309,000 individuals in Cook County rely upon food provided by the Greater Chicago Food Depository; and

WHEREAS, in Cook County, the Greater Chicago Food Depository provides more than 40 million pounds of food annually, or 591,721 meals per week to more than 91,000 adults and children through its network of 600 food pantries, soup kitchens, shelters and after-school programs; and

WHEREAS, for twenty-six years, the Greater Chicago Food Depository has served hungry men, women and children on a daily basis; and

WHEREAS, the Greater Chicago Food Depository's sole mission is to provide food to hungry people while striving to end hunger in our community; and

WHEREAS, America's Second Harvest has declared June 7, 2005 to be National Hunger Awareness Day; and

WHEREAS, more than 200 of American's Second Harvest affiliates, including the Greater Chicago Food Depository, will host numerous local events during the month of June for National Hunger Awareness Day to raise awareness of this serious issue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby designate June 1-30, 2005 to be declared as Hunger Awareness Month in Cook County and June 7, 2005 be declared a day to recognize hunger in the County of Cook, initiate a dialogue to help prevent hunger every day of the year and to devote resources toward that praiseworthy goal; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body of the County Board and a ceremonial copy of same be presented to the Greater Chicago Food Depository to commemorate this special occasion.

Approved and adopted this 17th day of May 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Paula Adams accompanied by Reverend Hood, addressed the President and Members of the Cook County Board of Commissioners. Ms. Adams spoke regarding funding for the Cease Fire Program.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Stephen L. Riley, Chairman, President and CEO of Omnibus Educational Management, addressed the President and Members of the Cook County Board of Commissioners. Mr. Riley spoke regarding Honoring Combined Leadership Legacies.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 7, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk

